

CITY OF LAREDO

CITY COUNCIL MEETING

A-2004-R-02

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

FEBRUARY 2, 2004

5:30 P.M.

DISABILITY ACCESS STATEMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Gustavo Guevara, City Secretary at (956) 791-7308 at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at City Hall, 1100 Victoria Ave.

Out of consideration for all attendees of the City Council meetings, please turn off all cellular phones and pagers, or place on inaudible signal. Thank you for your consideration.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. MINUTES**

Approval of the minutes of December 8, 2003 and January 12, 2004.

V. COMMUNICATIONS AND RECOGNITIONS

Announcements

- a. Presentation by Linda Payle, Parent Involvement Coordinator for the Webb County Head Start Program.
- b. Presentation by Dr. Hector Gonzalez, City of Laredo Health Department Director, on an innovative and creative award winning "Bienestar Program" with funding from the National Institute of Health, National Diabetes Center.

Invitations

Recognitions

- a. Recognition of Washington's Birthday Celebration Association for being named one of the Top 100 Events in North America by the American Bus Association.
- b. Recognition of the AARP for being the most active local chapter in the state.
- c. Presentation by E. E. Reed Construction, L.P. to the City of Laredo in recognition of the "Ice Award" Excellence in Construction awarded by Houston Associated Builders and Contractors for the Laredo Entertainment Center Project.
- d. Recognition of the 2003 Retirees of the Laredo Police Department.

Assistant Chief Eliodoro Granados	31 years 4 months
Lieutenant Ismael Alardin	31 years 3 months
Sergeant Gaspar Ambrose	35 years 6 months
Sergeant Ramiro Soto	41 years 3 months
Investigator Abraham Romero	34 years 4 months
Investigator Hector Mitchell	25 years 5 months
Officer Leonardo Gutierrez	20 years

Communiqués

VI. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

- a. Appointment by Council Member Juan Ramirez of Enrique de la Garza to the Transportation and Traffic Safety Advisory Committee.

VII. PUBLIC HEARINGS

1. **Public hearing and introductory ordinance** amending the Zoning Ordinance Map of the City of Laredo by rezoning Lot 2 and the east 23 feet of Lot 1, Block 848, Eastern Division, located at 1509 East San Pedro Street from R-3 (Mixed Residential District) to B-1 (Limited Commercial District); providing for publication and effective date. The Planning and Zoning Commission has recommended approval of the proposed zone change.
2. **Public hearing and introductory ordinance** amending the Zoning Ordinance Map of the City of Laredo by rezoning 37.34 acres, as further described by metes and bounds on attached Exhibit "A", located west of Mines Road and south of Bob Bullock Loop, from R-1 (Single Family Residential District), B-4 (Highway Commercial District) and M-1 (Light

Manufacturing District) to B-3 (Community Business District); providing for publication and effective date. The Planning and Zoning Commission has recommended approval of the proposed zone change.

3. **Public hearing and introductory ordinance** amending the Zoning Ordinance Map of the City of Laredo by rezoning 10.06 acres, as further described by metes and bounds on attached Exhibit "A", located east of Country Club Drive and south of Del Mar Boulevard from R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District); providing for publication and effective date. The Planning and Zoning Commission has recommended approval of the proposed zone change.
4. **Public hearing and introductory ordinance** authorizing the City Manager to amend the City of Laredo FY 2003-2004 Full Time Equivalent positions of the General Fund Parks and Recreation Department – Recreation Center Division from 27 to 28 to appropriate the monies to be received from the Community Development Block Grant Program, for one Recreation Specialist for the purpose of providing a Community Service Program at the Lamar Bruni Vergara Inner City Park, Technology Recreation Center.
5. **Public hearing and introductory ordinance** authorizing the City Manager to accept a contribution in the amount of \$625,000.00 from Webb County through an Interlocal Government Agreement and amending the City of Laredo FY 2003-2004 annual budget by appropriating revenues and expenditures in the amount of \$625,000.00 for the acquisition and development of the North Central Laredo Park.
6. **Public hearing and introductory ordinance** amending the City of Laredo fiscal year 2004 Parking Meter Fund by appropriating a draw down of \$400,000.00 from the opening balance and appropriating it for land acquisition. The project consists of construction improvements and demolition costs of a surface municipal parking lot in the downtown area. The Parking meter fund will be reimbursed from the proceeds of a proposed Parking Meter Fund Certificate of Obligation Bond.
7. **Public hearing and introductory ordinance** amending the City of Laredo FY 2003-2004 annual budget by appropriating a draw down of \$5,925,000.00 from the opening balance and appropriating it for equipment acquisition. The project consists of twenty-five (25) automated refuse trucks and 45,000 trashcans. The Solid Waste Fund will be reimbursed from the proceeds of a proposed Solid Waste Fund Certificate of Obligation Bond.

VIII. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

8. A. **Request by Council Member Hector J. Garcia**
 1. Discussion with possible action regarding traffic control and safety precautions on Highway 59 during the WBCA events.
 2. Discussion with possible action regarding security for parks.
- B. **Request by Council Member Johnny Amaya**
 1. Discussion with possible action on extending the median with stamped concrete on Clark Boulevard by using District IV Discretionary Funds.
- C. **Request by Council Member Juan Ramirez**
 1. Discussion with possible action on establishing a park in the San Francisco Javier neighborhood.
 2. Discussion with possible action regarding a traffic control device at the intersection of Main and Scott.
 3. Discussion with possible action on improving drainage flow on Main and Benavides.
 4. Discussion with possible action on establishing a permanent taxi parking stand near the corner of Salinas and Hidalgo.

(Recess)

(Press Availability)

IX. INTRODUCTORY ORDINANCES

9. Setting the maximum speed limit on that portion of IH 35 main lanes within the city limits of Laredo, Webb County, Texas, as 55 mph from mile point 3.387 to mile point 7.091 as defined in the Texas Department of Transportation Control Section Map 0018-06-152, to be in effect during reconstruction providing for the installation of appropriate signs to indicate speed changes in the designated areas and providing for publication and effective date.
10. Approving the public sale of airport non-aeronautical use land located at the Laredo International Airport to Lawrence Friedman, Trustee, sole bidder, meeting all bid specifications being: Block No. 34 of the Subdivision Plat of Laredo Airport consisting of approximately 3.30-acres and Block No. 35 of the Subdivision Plat of Laredo Airport consisting of approximately 0.56-acres in the amount of One Million Ninety Two Thousand Nine Hundred Twenty One Dollars and Eighteen Cents (\$1,092,921.18); and authorizing the City Manager to execute all necessary conveyance documents; providing for effective date.

11. Amending Chapter 2, Administration, Article I, In General, Section 2.5 of the Code of Ordinances by amending subparagraph (b) entitled Agenda Order of Business, and providing for publication and effective date.
12. Authorizing the City Manager to execute a lease with the Washington's Birthday Celebration Association, Inc., (WBCA) for approximately fifteen (15.0) acres of concrete ramp located on the southwest cargo ramp of the Air Operations Area to include City owned vacant non-aeronautical use land located at the Laredo International Airport for event parking use. Lease term in for three (3) days commencing on February 13, 2004 and ending on February 15, 2004. City Council finds and declares that a valid public purpose would be served in setting the daily rental fee at \$1.00; providing for an effective date.
13. Amending chapter 19. Motor Vehicle and Traffic, Article XI, Truck Traffic, Section 19-415 (a)(1)(e) of the Code of Ordinances, City of Laredo: deleting Section (e) that will now prohibit departing from a designated truck route for the purpose of obtaining lodging, providing for effective date and publication.
14. Authorizing the City Manager to execute a lease with Webb County Juvenile Board for approximately 100,357 square feet of land located at 4602 North Bartlett Avenue. Lease term is for three (3) years commencing on January 1, 2004 and ending on December 31, 2006; lease may be terminated by either party upon giving a one hundred and eighty (180) day written notice. Monthly rent shall be \$2,137.35 and will be adjusted annually according to changes in the Consumer Price Index; providing for an effective date.
15. Authorizing the City Manager to execute a lease of blocks 08, 08-A, X, Y, and an additional 14,333 square feet between the said blocks, and excluding 1,225 square feet within the block 08-A, Western Division, City of Laredo, to Morgan Stern Realty Holdings, L.L.C., a California Limited Liability Company, Cathy Associates L.L.C, a Colorado Limited Liability Company, and Mary Associates, L.L.C, a Colorado Limited Liability Company, in accordance with the terms of the negotiated lease attached as Exhibit A, including commencing monthly rental of \$5,109.00 with annual adjustment thereof based on any change in the Consumer Price Index; and providing for effective date.

X. FINAL READING OF ORDINANCES

16.
2004-O-001 Amending the Zoning Ordinance Map of the City of Laredo by authorizing the issuance of a Conditional Use Permit for a mechanic shop on Lots 11 & 12, Block 448, Eastern

Division, located at 118 & 120 East San Carlos Street; providing for publication and effective date.

- 2004-O-002 Amending the Zoning Ordinance Map of the City of Laredo by rezoning 2.66 acres, as further described by metes and bounds on attached Exhibit "A" located approximately at the 3900 block of Bob Bullock Loop, from R-3 (Mixed Residential District) to B-4 (Highway Commercial District); providing for publication and effective date.
- 2004-O-003 Amending the Zoning Ordinance Map of the City of Laredo by rezoning Lots 1 and 2, Unit 1, El Rancho Subdivision, located at 4120 Loop 20, from R-3 (Mixed Residential District) to B-3 (Community Business District); providing for publication and effective date.
- 2004-O-004 Authorizing the amendment of a Special Use Permit for a mini-storage warehouse, on Lot 1, Block 1, Lago Del Mar Subdivision, Unit 11, located at 7611 Bartlett Avenue; providing for publication and effective date. **(As amended)**
- 2004-O-006 Amending the Zoning Ordinance Map of the City of Laredo by rezoning Lot 8 and the west 22.56 feet of Lot 7, Block 1692, Eastern Division, located at 2401 Arkansas Avenue, from R-3 (Mixed Residential District) to B-3 (Community Business District); providing for publication and effective date.
- 2004-O-007 Amending the Zoning Ordinance Map of the City of Laredo by rezoning Lot 2, Block 1, Hilltop Subdivision, Phase I, located at 420 Hilltop Road, from R-3 (Mixed Residential District) to B-3 (Community Business District); providing for publication and effective date.
- 2004-O-008 Amending the Zoning Ordinance Map of the City of Laredo by authorizing the amendment of a Conditional Use Permit for a meat market/supermarket on Lot 2 and the South 1/3 or 23.14' of Lot 4, Block 1056, Western Division, located 4201 Flores Avenue; providing for publication and effective date.
- 2004-O-009 Amending the Zoning Ordinance Map of the City of Laredo by authorizing a Conditional Use Permit for a sign on Lot 5A, Block 849, Eastern Division, located at 1520 East San

Pedro Street; providing for publication and effective date.
(As amended)

- 2004-O-010 Amending the Zoning Ordinance Map of the City of Laredo by rezoning 0.05 acres, as further described by metes and bounds on attached Exhibit "A" located northwest of the intersection of Loop 20 and the Texas Mexican Railroad right-of-way, from R-1 (Single Family Residential District) to B-4 (Highway Commercial District); providing for publication and effective date.
- 2004-O-011 Amending the Zoning Ordinance Map of the City of Laredo by rezoning 2.00 acres, as further described by metes and bounds on attached Exhibit "A" located west of South Lucy Avenue and south of Cassata Lane, from R-1 (Single Family Residential District) to R-1A (Single Family Reduced Area District); providing for publication and effective date.
- 2004-O-012 Amending the Zoning Ordinance Map of the City of Laredo by rezoning 219.26 acres, as further described by metes and bounds on attached Exhibit "A" located west of Mines Road and south of Bob Bullock Loop, from R-1 (Single Family Residential District), and M-1 (Light Manufacturing District) to R-1A (Single Family Reduced Area District); providing for publication and effective date.
- 2004-O-013 Amending the Zoning Ordinance Map of the City of Laredo by rezoning 8.89 acres, as further described by metes and bounds on attached Exhibit "A" located west of Mines Road and south of Bob Bullock Loop, from M-1 (Light Manufacturing District) to B-4 (Highway Commercial District); providing for publication and effective date.
- 2004-O-014 Amending the Zoning Ordinance Map of the City of Laredo by rezoning 41.25 acres, as further described by metes and bounds on attached Exhibit "A" located west of Mines Road and south of Bob Bullock Loop, from M-1 (Light Manufacturing District) to R-2 (Multi-Family Residential District); providing for publication and effective date.
- 2004-O-015 Amending the Zoning Ordinance Map of the City of Laredo by authorizing a Conditional Use Permit for a second single family residential dwelling on Lot 1 and the west ½ of Lot 2, Block 1158, Eastern Division, located at 2001

Piedra China Street; providing for publication and effective date.

- 2004-O-016 Amending the Zoning Ordinance Map of the City of Laredo by authorizing a Conditional Use Permit for the outdoor storage of heavy equipment on Lot 1G, Block 1, Jacaman Ranch, Unit 1, located at 6320 Krone Lane; providing for publication and effective date.
- 2004-O-017 Amending the Zoning Ordinance Map of the City of Laredo by authorizing a Planned Unit Development Specific Use Overlay District on Lot 1A, Block 1, Pan American Mobile Home Park, located approximately at 4502 Game Creek Road; providing for publication and effective date.
- 2004-O-018 Amending Article I Section 24.1.3.2, Responsibilities of the Board of Adjustment, Creating Section 24.1.8, Standard Technical Specification Manual Committee, Creating Article III Section 24.58, Standard Technical Specification Manual, Creating Article VI Section 24.96, Amendment Procedures for the Standard Technical Specification Manual, of the Laredo Land Development Code of the City of Laredo, providing for publication and effective date.
- 2004-O-019 Authorizing the City Manager to accept \$2,750.00 in various donations to the City of Laredo Parks and Recreation Department and amending the City of Laredo FY 2003-2004 annual budget by 1) appropriating revenues in the amount of \$2,250.00 in the form of equal amount donations of \$750.00 each from: South Texas National Bank, International Bank of Commerce and Escamilla and Poneck, Inc., and appropriating expenditures in the amount of \$2,250.00 for the attendance at Austin Expo 2004 in Austin, Texas; 2) appropriating revenues of \$500.00 in the form of a donation from HEB Food Stores and appropriating expenditures in the amount of \$500.00 for the purchase of recreational equipment for the Mario Tijerina Park ribbon cutting ceremony.
- 2004-O-020 Authorizing the City Manager to enter into an agreement with the Texas Parks and Wildlife Department to accept a grant in the amount of \$489,793.00 and amending the City of Laredo Fiscal Year 2004 Capital Improvements Projects Fund annual budget by appropriating revenues and expenditures in the amount of \$979,586.00 for the construction and redevelopment of Zacate Creek Linear

Park with 50% funding from the Texas Parks and Wildlife Outdoor Recreation Grant Program and 50% local matching funds from Community Development Block Grants (\$81,679.00) and a Tex-Mex land donation (\$408,114.00).

- 2004-O-021 Authorizing the City Manager to accept a contribution to the City of Laredo Parks and Recreation Department in the amount of \$12,500.00 from the Prairie Foundation and amending the City of Laredo FY 2003-2004 annual budget by appropriating revenues of \$12,500.00 in the form of a contribution from the Prairie Foundation and appropriating expenditures in the amount of \$12,500.00 for the 2004 Summer Playground registration fees.
- 2004-O-022 Amending the City of Laredo FY 2003-2004 annual budget by increasing expenditures and revenues in the amount of \$65,750.00 from the Texas Department of Health and \$36,965.00 in Program Income for a six-month budget for the Immunization Action Program of the City of Laredo Health Department for the grant period beginning on January 1, 2004, through December 31, 2004; and amending the Full-Time Equivalent Positions by -.13.
- 2004-O-023 Authorizing the City Manager to execute a lease agreement with Webb County for approximately 2,378 square feet constituting Building No. 1228 located at 4704 Naranjo Street at the Laredo International Airport. Lease term is for fifteen (15) months commencing on May 1, 2003 and ending on July 31, 2004. Monthly rent shall be \$1,500.00; providing for an effective date.
- 2004-O-024 Setting the maximum speed limits on that portion of Jacaman Road between Summerwind Boulevard and Sinatra Parkway, within the city limits of Laredo, Webb County, Texas, as 40 mph as defined in the control section map provided by the City of Laredo, Traffic Safety Department.
- 2004-O-025 Authorizing the City Manager to enter into a lease agreement by and between the Laredo Transit Management, Inc., and the City of Laredo Community Development Department for the lease of 6,628 sq.ft. of building space at the Laredo Transit Center located at 1301 Farragut (East) second and third floors (East) for a

monthly sum of \$4,218.97 for a term of three (3) years commencing on February 1, 2004.

XI. RESOLUTIONS

17. **2004-R-011** A resolution expressing official intent to reimburse costs associated with demolition and construction improvements of a surface municipal parking lot in the downtown area.
18. **2004-R-012** Authorizing the City Manager to submit a grant with the Office of the Governor, Criminal Justice Division. The City Manager is authorized to apply for, accept, reject, alter, or terminate a grant. The Office of the Governor, Criminal Justice Division will be funding 90% of the Juvenile Accountability Block Grant and the City of Laredo will be designating 10% in matching funds. Funding will be used to pay for the salaries and fringe benefits of an Administrative Assistant II in support of the juvenile program. Grant period is from August 1, 2004 through July 31, 2005.
19. **2004-R-013** A resolutions expressing official intent to reimburse costs associated with the purchase of twenty five (25) automated refuse collection trucks and 45,000 trash cans.

XII. MOTIONS

20. Consideration to change the regular City Council meeting for March 2004 scheduled for March 15th to March 29th due to the annual Washington trip.
21. Consideration to renew an annual contract FY 02-032 awarded to the low bidder, Cantu Electric, Inc., Laredo, Texas, in the base annual amount of \$33,980.00 for the maintenance of the illumination system along IH 35, Loop 20, Milo I, and FM 1472 for one additional year. The contract vendor will be required to maintain, repair and/or replace the various appurtenances related to the existing roadway assemblies. The term of this contract was for one year with an option to renew for an additional year upon mutual consent of the City and the contractor. Funding is available in the Traffic Safety Department budget.
22. Consideration to extend annual service contract number FY 03-037 awarded to the low bidder, Star Operations, Inc., Corpus Christi, Texas, in an amount not to exceed \$400,000.00 for the furnishing of materials, machinery, equipment, labor and all other services necessary for the maintenance of street lights (not maintained by AEP-CPL) and traffic signal lights throughout the city for one year commencing on March 3, 2004. The contract includes electrical service for traffic signals and street lights and for installation, construction, and underground work, for new and/or upgraded traffic signals and for the installation and maintenance of street

lights. The term of this contract was for one year with an option to extend this contract under the same terms and conditions. This contract also contains provisions for the City departmental electrical service projects and repairs. Funding is available in the Traffic Safety Department budget.

23. Consideration to authorize the purchase of five, compressed natural gas (CNG) vehicles for various city departments through the Houston Galveston Area Council of Governments (HGAC) - Cooperative Purchasing Program, in the total amount of \$100,760.00. Two trucks will be purchased for the Community Development Department and three for the Utilities Department. The vehicles will be delivered within ninety days. Funding is available their respective budgets.
24. Consideration to award contract number FY04-025, to the low bidder meeting specifications Cintas Corporation, Laredo, Texas, in the estimated amount of \$189,196.80, for a thirty-six month industrial uniform rental contract. The contract vendor will be required to provide eleven sets of new uniforms to approximately three hundred service employees and provide weekly laundry service. The following departments require this type of service: Public Works, Parks and Recreation, Traffic Safety, City Hall, Library, Civic Center, Health, Utilities and Fleet Maintenance. The contract pricing is approximately 3% lower than the current contract amount. Funding is available in the respective departmental budgets.
25. Consideration to award a contract to Ferris and Flinn Engineering of Harlingen, Texas, in the amount of \$68,290.00 to update the Capital Improvements Program in calculation of the impact fees. This project consists of updating the CIP, providing a hydraulic model of the water system, wastewater model and a master plan for both water and wastewater improvements. Funding is available in the Sewer Construction Impact Fees and 1993 & 1994 Water Bond Impact Fees Accounts.
26. Consideration to award an annual maintenance contract to *Dynix* in the amount of \$45,720.76 for library automation, network services, software, Vmark licenses and equipment for the libraries' Dynix™ network. Funding is available in the Library's Operational Budget.
27. Consideration to award an architectural engineering (A/E) contract in the amount not to exceed \$55,201.26 to Ashley Humphries & Sanchez Architects, Laredo, Texas for the community center to be located by the Farias Recreation Center on Ortiz Street and west of Santa Maria Avenue. Funding is available in the CD Project/Community Center-29th Action Year.
28. Consideration for approval to award a resident project representative (inspection services) contract in the amount not to exceed \$34,450.00 to Howland Engineering & Surveying Company, Laredo, Texas, for the

Laredo International Airport reconstruction of Taxiway A, B, D, & G Schedule I. Funding is available in the Airport Construction Fund/Grant No. 38.

29. Consideration to award an engineering contract in the amount not to exceed \$65,500.00 to Arcadis, Laredo, Texas, for the Laredo Street Drainage Improvements Project. Funding is available in the Laredo Street Storm Sewer Improvements Project.
30. Consideration to award contract number FY04-050, to the low bidder for furnishing the prefabricated concrete rebar, wire mesh and other items needed for the McPherson Drainage Project Phase II. The contract vendor will be required to provide the necessary rebar, precut and detailed, for the concrete channels, walls and inlets as per the construction plans. Funding is available in the 2003 Contractual Obligation Fund-McPherson Acres Drainage Project.
31. Consideration to award contract number FY04-044, to the low bidder, Varmicon Industries, Harlingen, Texas, in the amount of \$33,297.00 for furnishing the reinforced concrete pipe needed for the McPherson Drainage Project Phase II. The contract vendor will be required to provide 42" and 48" reinforced concrete pipe. Funding is available in the 2003 Contractual Obligation Fund-McPherson Acres Drainage Project.
32. Consideration to authorize the purchase of one regenerative air street sweeper from Kinlock Equipment & Supply, Inc., Pasadena, Texas, through the Texas Local Government Purchasing Cooperative (Buy Board) contract pricing in the total amount of \$113,997.00. Utilizing the Buy Board contract pricing, this equipment will be purchased and assigned to the Engineering Department-Public Works Division. This is a replacement for a 1993 unit. Funding is available in the 2003 Contractual Obligation PPFCO bond proceeds.
33. Consideration to authorize the purchase of one ditch witch trencher with backhoe and trailer from Earle Kinlaw Associates, Inc., Stone Park, GA, through the Texas Local Government Purchasing Cooperative (Buy Board) contract pricing in the total amount of \$45,904.50. Utilizing the Buy the Buy Board contract pricing, this equipment will be purchased and assigned to the Traffic Department. Funding is available in the 2002A Contractual Obligation PPFCO bond proceeds.
34. Consideration to authorize the purchase of two octagon shelters, nine picnic tables, and four round concrete tables from Hunter Knephshield Company, Plano, Texas, through the Texas Local Government Purchasing Cooperative (Buy Board) contract pricing in the total amount of \$37,774.00. Utilizing the Buy Board contract pricing, this playground equipment will be

installed at the Eistetter Park. Funding is available in the 29th Action Year-2003 Community Development Block Grant (CDBG).

35. Consideration to award a construction contract to the lowest bidder Zertuche Construction, Laredo, Texas, for the Laredo International Airport Buildings Roof Replacement Project in the base bid amount of \$684,427.00 and approving a net deduction of \$383,270.42 for a net award of \$301,156.58 for Buildings #132, #142, #182, #1054 and #1307. Funding is available in the Airport Budget Storm and Wind Damage Account.
36. Consideration to authorize the City Manager to ratify and amend a professional services contract with Quest Diagnostics, Inc., to perform clinical laboratory testing services submitted by the City of Laredo Health Department and ratifying the contract amendment by increasing the cumulative amount from \$515,000.00 to \$675,000.00. Funding is available in the following state grants: MCH-Title V, La Familia (COPC), HIV/AIDS/STD Program, TB Binational, and the Buena Vida Health Program.
37. Consideration to award contract FY04-030, to the low bidder, A Clean Portoco, Laredo, Texas, in the estimated amount of \$25,000.00, for providing portable restrooms for city parks, city sponsored events, and construction job-sites. All services will be secured on an as needed basis. Contract pricing has been secured for daily, weekend, and monthly service. The bid pricing is the same as last year. Funding is available in Public Works – Street Reconstruction and Parks and Recreation departments.
38. Consideration to amend the City's contract with Parsons Brinckerhoff Quade and Douglas, Inc. for the preparation of an Environmental Assessment (EA) for the proposed City of Laredo International Bridge No. 5 and Border Facilities by an amount not to exceed \$15,597.35 to provide for additional review and response to agency comment and report reproduction over that agreed to in the original scope of work and to further extend the contract period to September 30, 2004. The contract amount will increase from \$208,203.00 to \$223,800.35.

XIII. STAFF REPORTS

39.
 - A. Presentation by Roberto Murillo, Traffic Safety Director, regarding implementation of a recommended plan of action for the taxicab industry that is consistent with some of the findings and recommendations identified in a recently conducted City of Laredo Taxicab Industry Study, with possible action.

B. Tax Collections Report for December 2003 by Elizabeth Martinez, Tax Assessor Collector.

C. Update report on the status of the Colonias Project.

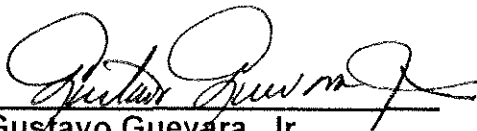
XIV. EXECUTIVE SESSION

The City Council hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the City Attorney or other legal counsel for the City, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

40. Request for Executive Session pursuant to Texas Government Code 551.072 in order to deliberate the possible purchase, lease or value of a parcel of land in South Laredo because deliberation in an open meeting would have a detrimental effect on the position of the City Council in negotiations with third persons; and return to open session for possible action and direction to staff.

XV. ADJOURNMENT

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on January 28, 2004, at 6:00 p.m.



Gustavo Guevara, Jr.
City Secretary

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 2 and the east 23 feet of Lot 1, Block 848, Eastern Division, located at 1509 East San Pedro St. from R-3 (Mixed Residential District) to B-1 (Limited Commercial District); providing for publication and effective date. The Planning and Zoning Commission has recommended approval of the proposed zone change. ZC-92b-2063	
Initiated by: F. B. Rodriguez III & Co., Ltd.		Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: None		
BACKGROUND Council District: IV – John Amaya Proposed use: Commercial. The site shall provide parking for customers and staff of the minor emergency care clinic located at 1520 San Pedro St. That location also recently submitted a conditional use permit request for a sign whose dimensions would only be allowed in a B-3 zoned district. (Commission recommended denial of that C.U.P request) Site: The site is currently occupied by a single family residential structures and a vacant lot. Surrounding land uses: Mercy Hospital lies to the east; a mix of residential uses and a medical complex lies to the north; and the area west and south of the site is occupied by more mixed residential uses, two warehouses, a Burger King restaurant, Wendy's, a used car dealership, a stucco plastering shop, and a mechanic shop. Comprehensive Plan: The Future Land Use Map recognizes this area as Medium Density Residential. Transportation Plan: The Long Range Thoroughfare Plan does not identify Meadow Ave. or San Pedro St. at this location.		
Letters sent to surrounding property owners: 31 In Favor: 1 Opposed: 0		
STAFF COMMENTS The proposed zone change is appropriate at this location. Though inconsistent with the Comprehensive Plan, the area demonstrates distinct transitioning characteristics as evidenced by the numerous B-3 zoned areas in the vicinity. Furthermore, by providing the medical clinic's potential customer's with more than adequate parking, the facility will encourage customers to parking within the facility rather than on the street, thereby removing chronic street obstruction as people attempt to parallel park.		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in an 8 to 0 vote, recommended approval of the zone change.		STAFF RECOMMENDATION: Staff <u>supports</u> the proposed zone change.

COUNCIL COMMUNICATION

STAFF COMMENTS

B-1 (Limited Commercial District): The purpose of the B-1 is to provide for business and commercial development serving a limited geographic area or neighborhood.

Is this change contrary to the established land use pattern?

No, there are several other commercial uses in the area.

Would this change create an isolated zoning district unrelated to surrounding districts?

No, the surrounding zoning districts are R-3 and B-3.

Will change adversely influence living conditions in the neighborhood?

No, the proposed use should not significantly impact the surrounding area.

Are there substantial reasons why the property can not be used in accord with existing zoning?

No, the current zoning allows for sufficient uses compatible with the surrounding area.

CITY OF LAREDO ORDINANCE NO.

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY REZONING LOT 2 AND THE EAST 23 FEET OF LOT 1, BLOCK 848, EASTERN DIVISION, LOCATED AT 1509 EAST SAN PEDRO ST. FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-1 (LIMITED COMMERCIAL DISTRICT); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a zone change has been requested by the owners of Lot 2 and the east 23 feet of Lot 1, Block 848, Eastern Division, located at 1509 East San Pedro St. from R-3 (Mixed Residential District) to B-1 (Limited Commercial District); and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on January 8, 2004; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the proposed zone change; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on February 2, 2004, on the request and finds the zone change appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by rezoning Lot 2 and the east 23 feet of Lot 1, Block 848, Eastern Division, located at 1509 East San Pedro St. from R-3 (Mixed Residential District) to B-1 (Limited Commercial District).

Section 2: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 3: This ordinance shall become effective as and from the date of publication specified in Section 2.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

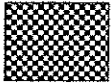
ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY



BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY



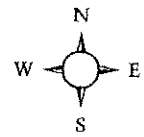
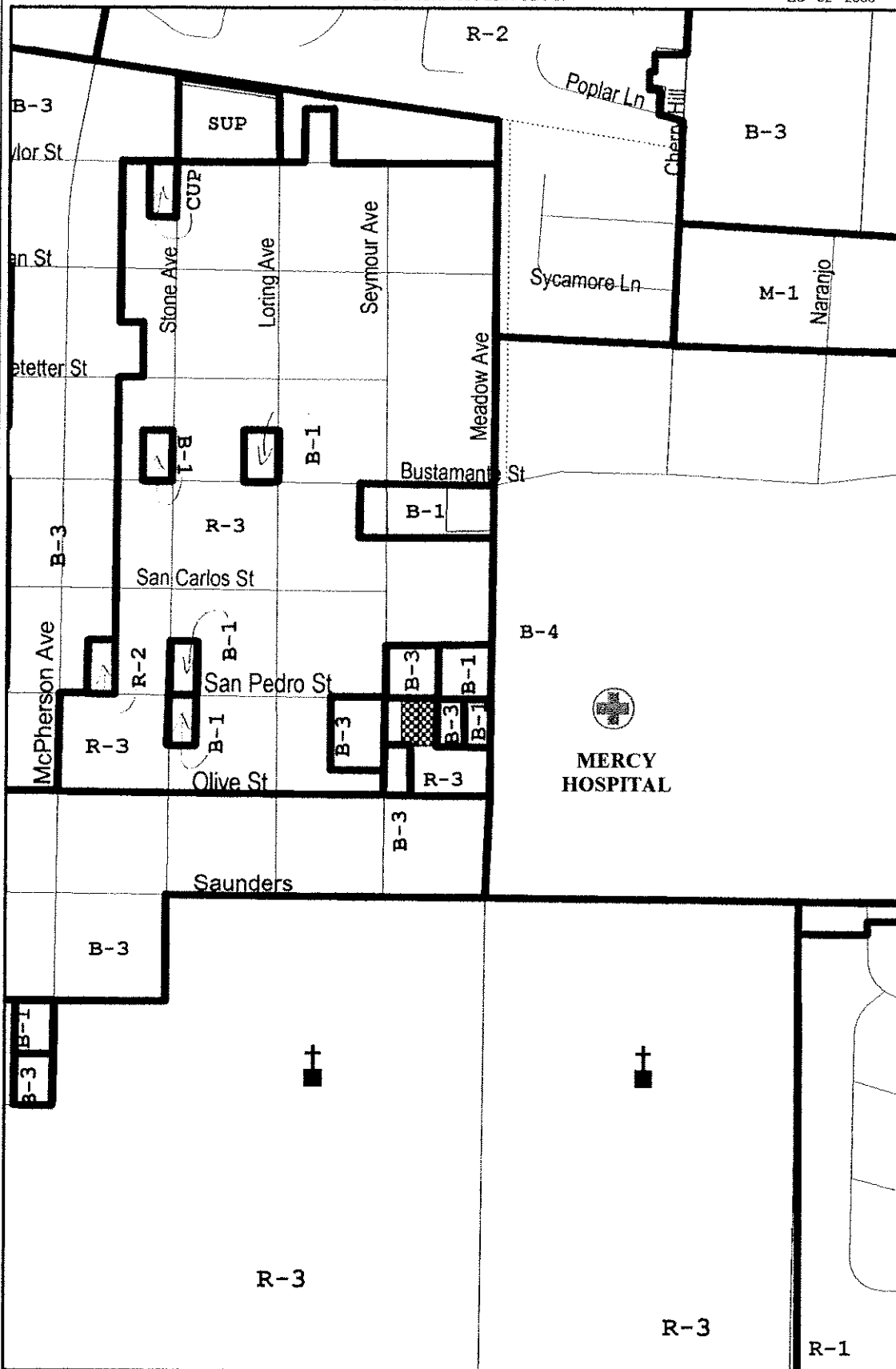
**Rezone from R-3 (Mixed Residential District)
To B-1 (Limited Business District)**

LOCATION: 1509 San Pedro St

ZC - 92 - 2003

City of Laredo
Planning Department
Feet

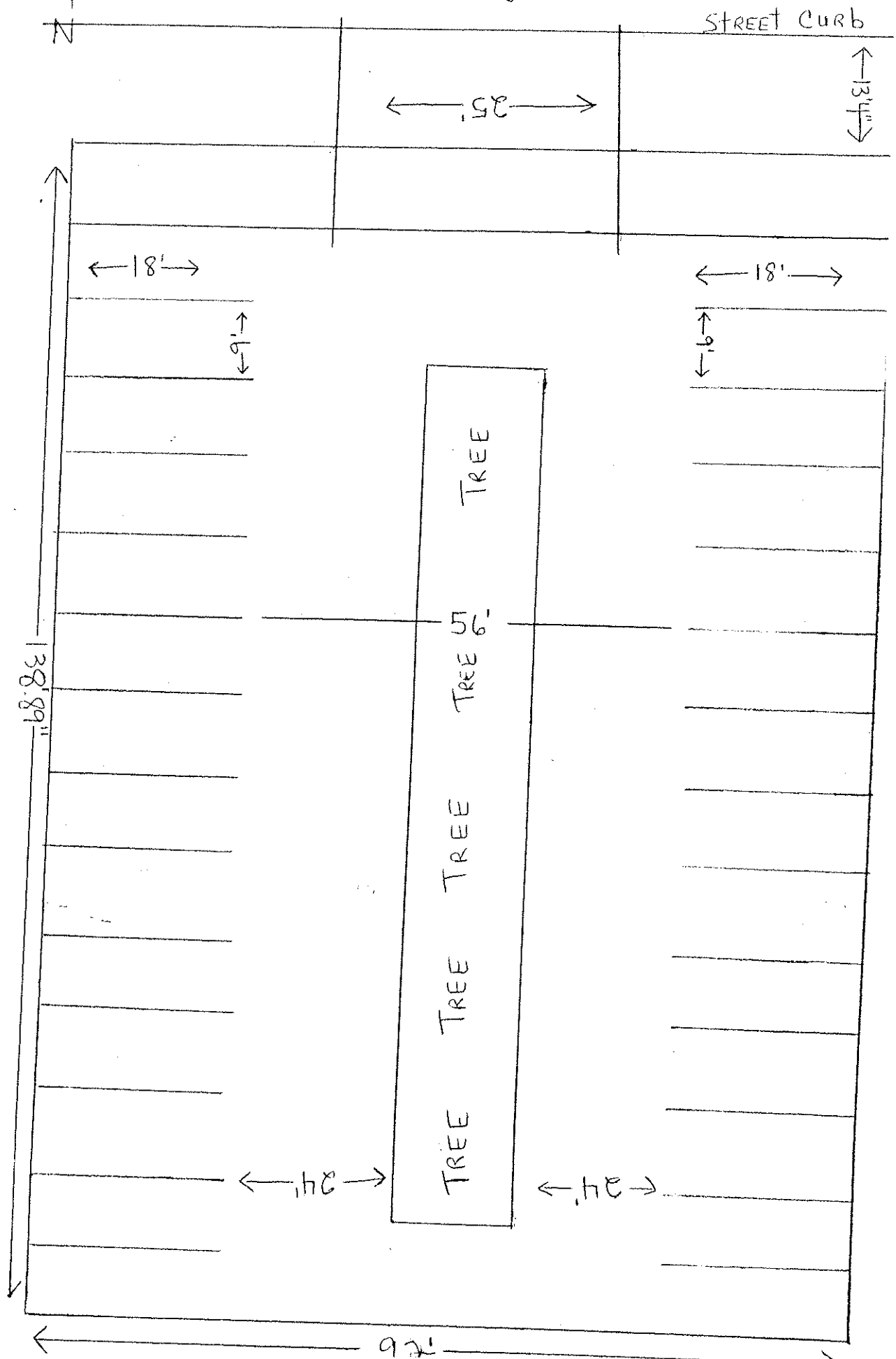
500



**City of Laredo
Zoning Map**



JOHN F. LEDER
Proposed Parking for Employees





W 23' of 2 & E 23' of B1K 848 ED.

13' 4"

46'

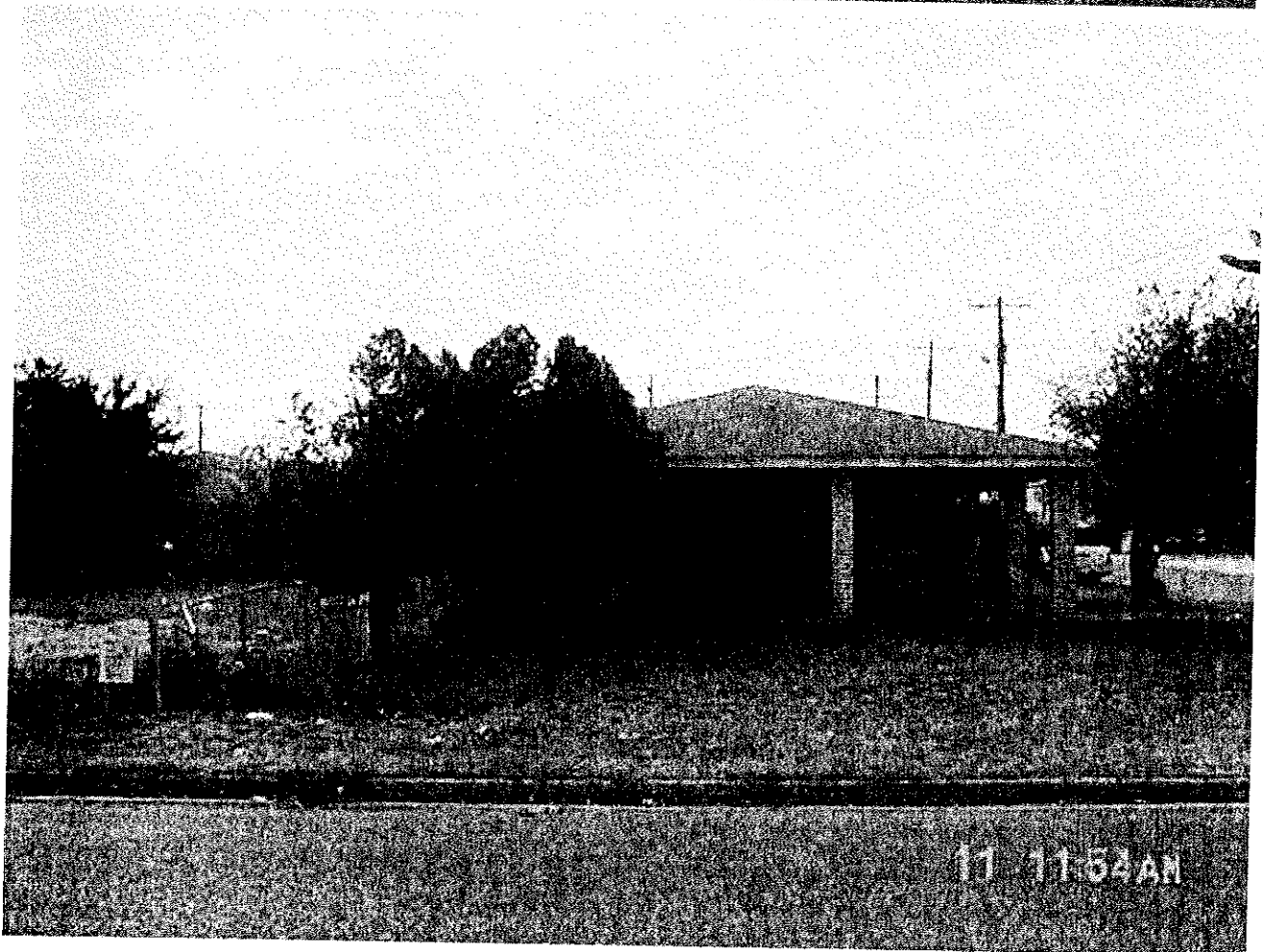
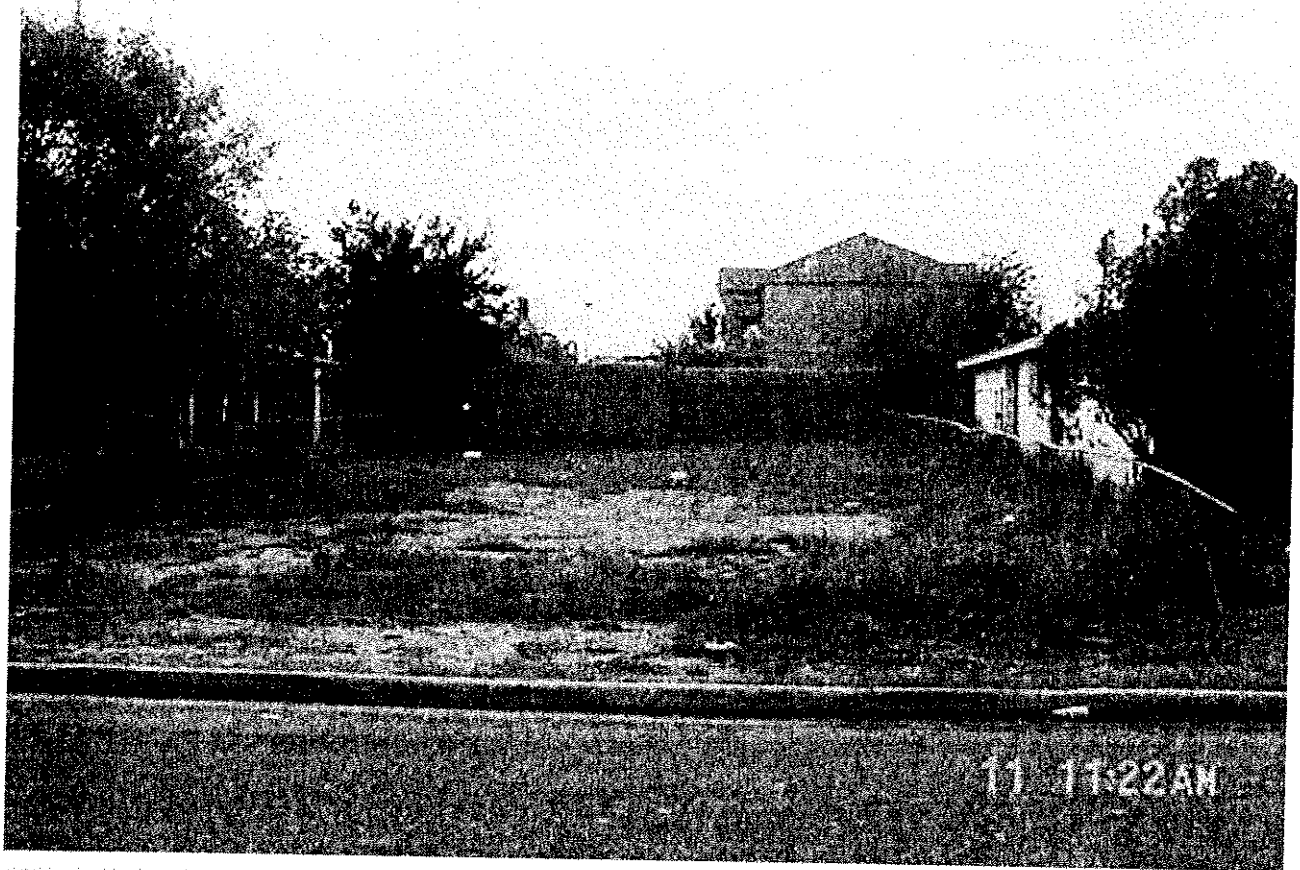
138' 89"

cyclone fence 4' tall

cyclone fence 4' tall

cyclone fence 4' tall





ZC-92-2003

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 37.34 acres, as further described by metes and bounds in attached Exhibit "A", located west of Mines Road and south of Bob Bullock Loop, from R-1 (Single Family Residential District), B-4 (Highway Commercial District) and M-1 (Light Manufacturing District) to B-3 (Community Business District); providing for publication and effective date. The Planning and Zoning Commission has recommended approval of the proposed zone change. ZC-93b-2003	
Initiated by: Fasken, Ltd.		Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: None		
BACKGROUND <p>Council District: VII – Jose A. Valdez, Jr.</p> <p>Proposed use: Commercial</p> <p>Site: The site is currently vacant.</p> <p>Surrounding land uses: The site is surrounded by vacant and undeveloped land with the exception of Bob Bullock Loop to the north, International Bridge IV to the northwest, and Mines Road and a fire station to the east.</p> <p>Comprehensive Plan: The Future Land Use Map recognizes this area as Retail/Office and Warehouse/Light Industrial.</p> <p>Transportation Plan: The Long Range Thoroughfare Plan identifies Loop 20 as a Major Arterial and a Truck Route and Mines Road as Truck Route and a Super Street at this location.</p> <p>Letters sent to surrounding property owners: 6 In Favor: 0 Opposed: 1</p>		
STAFF COMMENTS <p>The proposed zone change is appropriate at this location. The proposed zone change is consistent with the Comprehensive Plan, the areas proposed master plan and the area's proposed and existing zoning designations.</p>		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in an 8 to 0 vote, recommended approval of the zone change.		STAFF RECOMMENDATION: Staff <u>supports</u> the proposed zone change.

COUNCIL COMMUNICATION

IMPACT ANALYSIS

B-3 (Community Business District): The purpose of the B-3 District is to provide for those businesses and services serving a trade area larger than a neighborhood, but smaller than the entire city and located primarily along minor or principal arterial streets, as classified in the Transportation Plan of the City of Laredo. It is intended for this zoning classification to exist primarily abutting minor or principal arterial streets while preserving established residential neighborhoods along such streets.

Is this change contrary to the established land use pattern?

No, aside from the bridge and the fire station the area is surrounded by vacant and undeveloped land.

Would this change create an isolated zoning district unrelated to surrounding districts?

No, the proposed zoning will be congruent to existing and proposed districts.

Will change adversely influence living conditions in the neighborhood?

N/A.

Are there substantial reasons why the property can not be used in accord with existing zoning?

No, the current zoning allows for uses that are compatible with the surrounding area.

CITY OF LAREDO ORDINANCE NO.

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY 37.34 ACRES, AS FURTHER DESCRIBED BY METES AND BOUNDS IN ATTACHED EXHIBIT "A", LOCATED AT THE WEST OF MINES ROAD AND SOUTH OF BOB BULLOCK LOOP, FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT), B-4 (HIGHWAY COMMERCIAL DISTRICT) AND M-1 (LIGHT MANUFACTURING DISTRICT) TO B-3 (COMMUNITY BUSINESS DISTRICT); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a zone change has been requested by the owners of 37.34 acres, as further described by metes and bounds in attached Exhibit "A", located at the west of Mines Road and south of Bob Bullock Loop, from R-1 (Single Family Residential District), B-4 (Highway Commercial District) and M-1 (Light Manufacturing District) to B-3 (Community Business District); and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on January 8, 2004; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the proposed zone change; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on February 2, 2004, on the request and finds the zone change appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by rezoning 37.34 acres, as further described by metes and bounds in attached Exhibit "A", located at the west of Mines Road and south of Bob Bullock Loop, from R-1 (Single Family Residential District), B-4 (Highway Commercial District) and M-1 (Light Manufacturing District) to B-3 (Community Business District).

Section 2: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 3: This ordinance shall become effective as and from the date of publication specified in Section 2.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE
_____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY

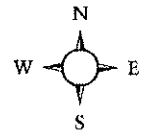
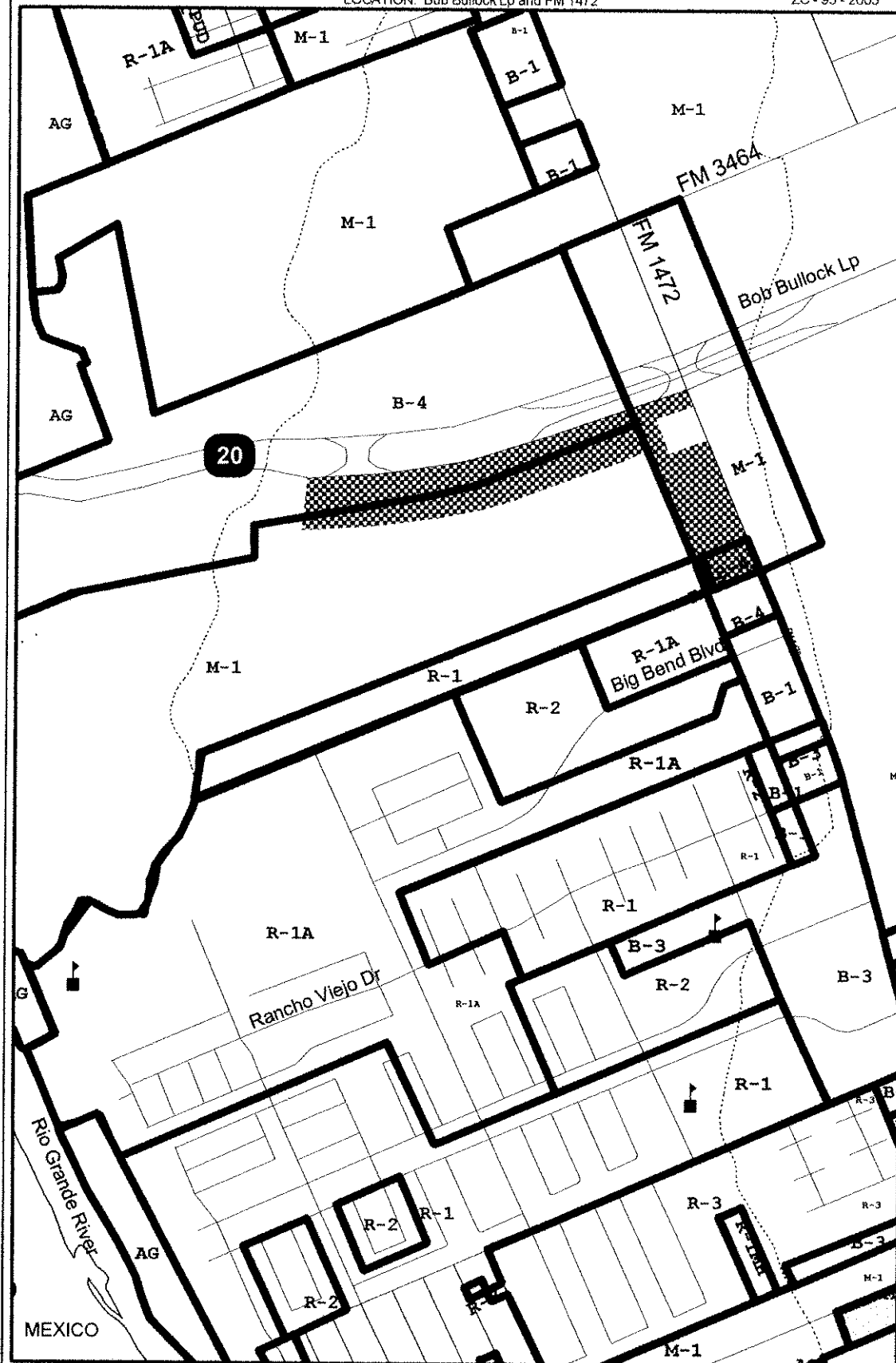
BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY

**Rezone from R-1 (Single Family Residential District),
B-4 (Highway Commercial District) and
M-1 (Light Manufacturing District)
To B-3 (Community Business District)**
LOCATION: Bub Bullock Lp and FM 1472

ZC-93-2003

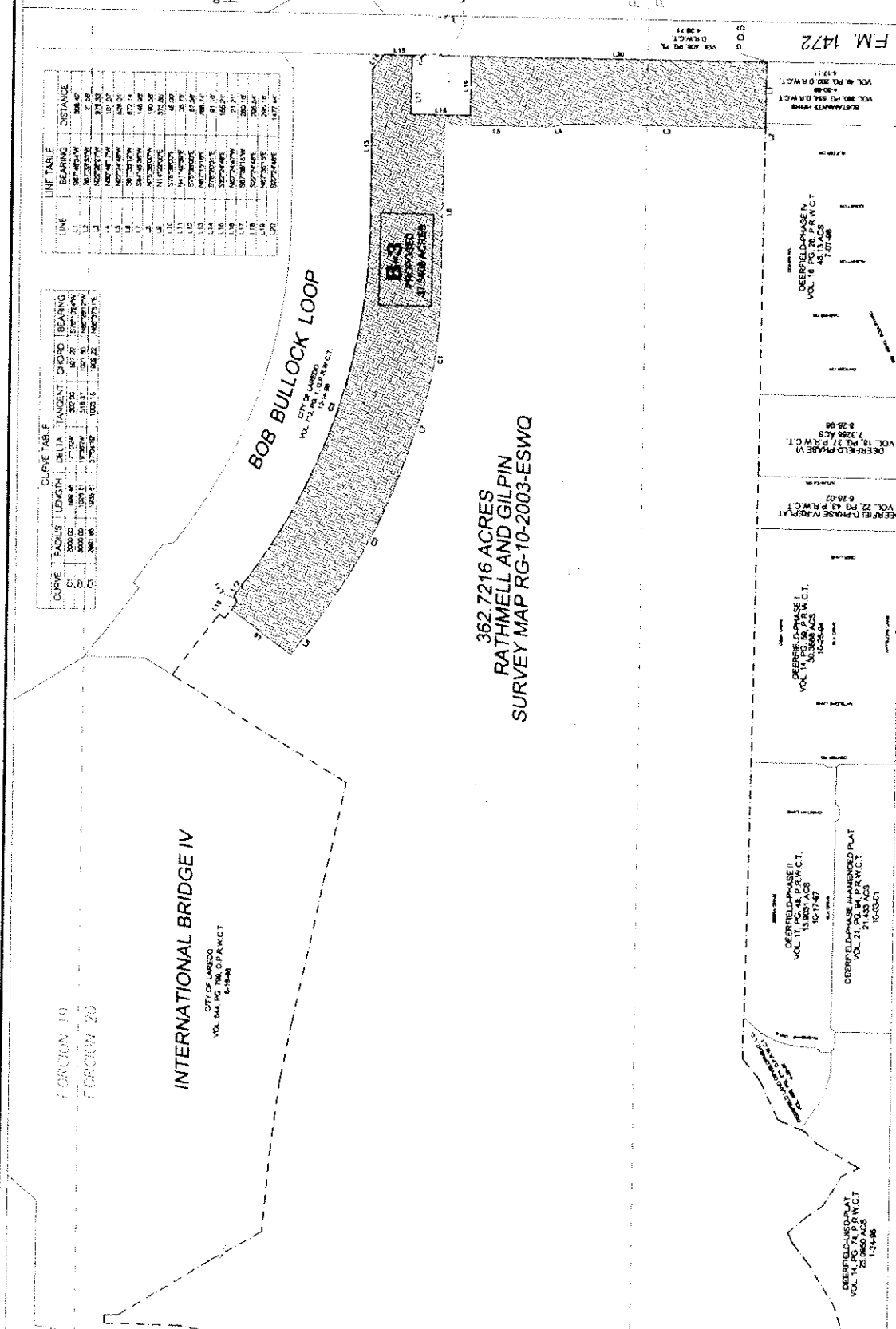
City of Laredo
Planning Department
Feet

1200



**City of Laredo
Zoning Map**





LINE TABLE

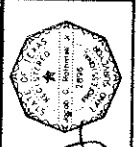
LINE	BEARING	DISTANCE
1	S 87° 00' 00" W	288.45
2	S 87° 00' 00" W	21.56
3	N 87° 00' 00" E	218.33
4	N 87° 00' 00" E	101.57
5	N 87° 00' 00" E	208.01
6	N 87° 00' 00" E	148.84
7	N 87° 00' 00" E	140.82
8	N 87° 00' 00" E	273.86
9	N 87° 00' 00" E	45.29
10	N 87° 00' 00" E	81.54
11	N 87° 00' 00" E	78.14
12	N 87° 00' 00" E	81.19
13	N 87° 00' 00" E	165.27
14	N 87° 00' 00" E	208.54
15	N 87° 00' 00" E	208.54
16	N 87° 00' 00" E	208.54
17	N 87° 00' 00" E	208.54
18	N 87° 00' 00" E	208.54
19	N 87° 00' 00" E	208.54
20	N 87° 00' 00" E	208.54

CURVE TABLE

CURVE	RADIUS	LENGTH	DELTA	TANGENT	CHORD	BEARING
1	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
2	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
3	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
4	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
5	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
6	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
7	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
8	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
9	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
10	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
11	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
12	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
13	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
14	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
15	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
16	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
17	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
18	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
19	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W
20	3000.00	108.45	33° 00'	507.22	507.22	S 87° 00' 00" W

RATHMELL & GILPIN
ENGINEERS
SURVEYORS
PLANNERS

DATE: 12/11/03
BY: [Signature]



PREPARED UNDER THE DIRECT
SUPERVISION OF JACOB RATHMELL JR.
FROM DEEDS AND RECORDS AVAILABLE.

12/11/03

EMBARCADERO SOUTHWEST QUADRANT
PROPOSED B-3
LAREDO, TEXAS

3 of 5

EMBARCADERO SOUTHWEST QUADRANT
PROPOSED B-3
LAREDO, TEXAS

EMBARCADERO SOUTHWEST QUADRANT
PROPOSED B-3
LAREDO, TEXAS

EMBARCADERO SOUTHWEST QUADRANT
PROPOSED B-3
LAREDO, TEXAS

EMBARCADERO SOUTHWEST QUADRANT
PROPOSED B-3
LAREDO, TEXAS

B-3
37.3408 ACRES

LEGAL DESCRIPTION OF A 37.3408 ACRE PARCEL OF LAND OUT OF A 362.7216 ACRE PARCEL OF LAND AS DESCRIBED IN THE SURVEY MAP RG-10-2003-ESWQ OUT OF A 1530.61 ACRE PARCEL OF LAND, BEING SITUATED IN PORCION 20, ABSTRACT 48, ORIGINAL GRANTEE BAUTISTA GARCIA AND PORCION 21, ABSTRACT 49, ORIGINAL GRANTEE LEONARDO GARCIA AND SURVEY 2415, F. AND I. FARIAS ORIGINAL GRANTEES, RECORDED ON THE DATE OF FEBRUARY 13, 1996, IN VOLUME 382, PAGES 899 THRU 904, OFFICIAL PUBLIC RECORDS OF WEBB COUNTY, TEXAS.

Beginning at a found concrete monument situated on the west line of F.M. 1472 Right-of-Way recorded in Volume 406, Page 73, Deed Records of Webb County, Texas, being the northeast corner of Bustamante Tract recorded in Volume 380, Page 534, Deed Records of Webb County, Texas for the **POINT OF BEGINNING** of this 37.3408 acre parcel and the **southeasterly** corner hereof;

Thence, S67°45'34"W, along the common division line of herein described parcel and said Bustamante Tract, a distance of 308.42 feet to a set 1/2 inch iron rod with yellow plastic cap marked "R&G", for a point of deflection hereof;

Thence, S67°33'33"W, along the common division line of herein described parcel and Deerfield-Phase IV recorded in Volume 18, Page 28, Plat Records of Webb County, Texas, a distance of 21.58 feet for the **most southerly southwest corner** hereof;

Thence, N22°26'27"W, a distance of 976.33 feet for a point of deflection hereof;

Thence, N30°46'17"W, a distance of 101.07 feet for a point of deflection hereof;

Thence, N22°24'48"W, a distance of 528.01 feet for an interior corner hereof;

Thence, S67°35'12"W, a distance of 872.14 feet for a point of curvature hereof;

Thence, along a curve to the right, with a chord bearing S76°10'24"W, 597.22 feet, subtended by an arc with a radius of 2,000.00 feet, a distance of 599.46 feet for a point of tangency hereof;

Thence, S84°45'36"W, a distance of 148.93 feet for a point of curvature hereof;

Thence, along a curve to the right, with a chord bearing N85°26'12"W, 1021.60 feet, subtended by an arc with a radius of 3,000.00 feet, a distance of 1026.61 feet for a point of tangency hereof;

Thence, N75°38'00"W, a distance of 190.58 feet for the **most westerly southwest corner** hereof;

Thence, N14°22'00"E, a distance of 373.85 feet for the **most westerly northwest corner** hereof;

Thence, along the following points of deflection for the common division line of herein described parcel and the Bob Bullock Loop Right-of-Way recorded in Volume 712, Page 1, Official Public Records of Webb County, Texas:

S75°38'00"E, a distance of 45.00 feet to a set 1/2 inch iron rod with yellow plastic cap marked "R&G", for a point of deflection hereof;

N41°42'59"E, a distance of 35.75 feet to a set railroad spike, for a point of deflection hereof;

S75°38'00"E, a distance of 87.56 feet to a set 1/2 inch iron rod with yellow plastic cap marked "R&G", for a point of curve of a non tangent curve hereof;

Thence, along a curve to the left, with a chord bearing N85°37'51"E, 1,902.22 feet, subtended by an arc with a radius of 2991.86 feet, a distance of 1935.81 feet for the common division line of herein described parcel and said Bob Bullock Loop Right-of-Way to a set 1/2 inch iron rod with yellow plastic cap marked "R&G", for a point of deflection hereof;

EXHIBIT "A"

Thence, along the following points of deflection for the common division line of herein described parcel and said Bob Bullock Loop Right-of-Way:

N67°15'16"E, a distance of 768.74 feet to a found 1/2 inch iron rod, for a point of deflection hereof;

S76°20'31"E, a distance of 91.10 feet to a found 1/2 inch iron rod, for **the most easterly northeast corner** hereof;

Thence, S22°24'48"E, along the common division line of herein described parcel and the west line of said F.M. 1472 Right-of-Way, a distance of 155.21 feet to a found 1/2 inch iron rod being the most easterly northeast corner of the City of Laredo Fire Station Property recorded in Volume 1489, Page 886, Official Public Records of Webb County, Texas, and Volume 950, Page 849, Real Property Records of Webb County, Texas, for an exterior corner hereof;

Thence, N67°24'47"W, along the common division line of herein described parcel and said City of Laredo Fire Station Tract, a distance of 21.21 feet to a found 1/2 inch iron rod for a point of deflection hereof;

Thence, S67°35'15"W, along the common division line of herein described parcel and the north line of said City of Laredo Fire Station Tract, a distance of 280.16 feet to a set 1/2 inch iron rod with yellow plastic cap marked "R&G", for an interior corner hereof;

Thence S22°24'48"E, along the common division line of herein described parcel and the west line of said City of Laredo Fire Station Tract, a distance of 295.54 feet to a found 1/2 inch iron rod for an interior corner hereof;

Thence N67°35'15"E, along the common division line of herein described parcel and the south line of said City of Laredo Fire Station Tract, a distance of 295.16 feet to a found 1/2 inch iron rod, for an exterior corner hereof;

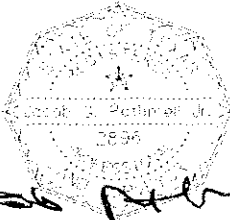
Thence S22°24'48"E, along the common division line of herein described parcel and the west line of said F.M. 1472 Right-of-Way, a distance of 1,477.44 feet for said **POINT OF BEGINNING**, containing within these metes and bounds 37.3408 acres of land, more or less.

BASIS OF BEARINGS: NAD 83/NAVD88, STATE PLANE 4205 COORDINATES, GRID

STATE OF TEXAS
COUNTY OF WEBB

I, Jacob G. Rathmell Jr., the undersigned Registered Professional Land Surveyor, do hereby certify that the foregoing metes and bounds description is true and correct to my best knowledge and belief and was prepared under my direction and from office records available.

WITNESS MY HAND AND SEAL



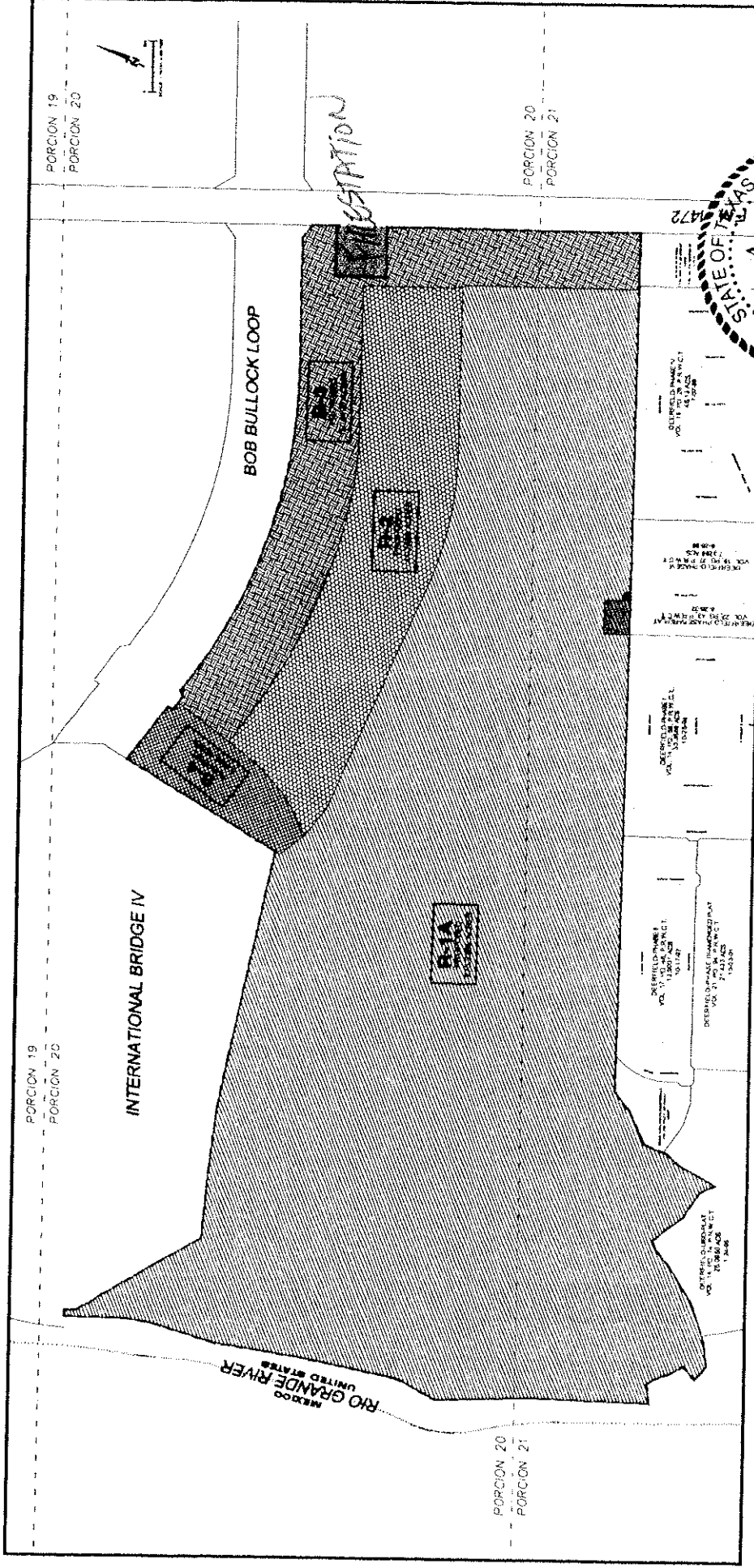
Jacob G. Rathmell Jr.
11/18/2003

EXHIBIT "A"

PROPOSED ZONING LAYOUT

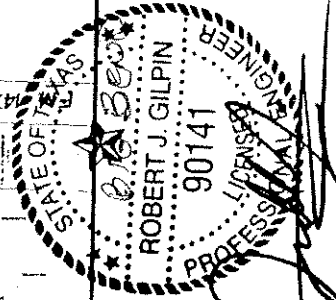
OF
A 362.7218 ACRE PARCEL OF LAND
OUT OF

A 1530.81 ACRE PARCEL OF LAND BEING SITUATED IN PORCION 20, ABSTRACT 48, ORIGINAL GRANTEE BAUTISTA GARCIA AND PORCION 21, ABSTRACT 49, ORIGINAL GRANTEE LEONARDO GARCIA AND SURVEY 2415, F. AND J. FARIAS ORIGINAL GRANTEES, AS RECORDED ON THE DATE OF FEBRUARY 13, 1988, IN VOLUME 382, PGS 589-604, OFFICIAL PUBLIC RECORDS OF WEBB COUNTY, TEXAS.



LEGEND

- PROPOSED R-1A 275,236 ACRES
- PROPOSED R-2 41,245 ACRES
- PROPOSED R-3 27,346 ACRES
- PROPOSED R-4 8,824 ACRES



11-19-03



ZC-93-2003

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 10.06 acres, as further described by metes and bounds in attached Exhibit "A", located east of Country Club Dr. and south of Del Mar Blvd., from R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District); providing for publication and effective date. The Planning and Zoning Commission has recommended approval of the proposed zone change. <div style="text-align: right;">ZC-102-2003</div>	
Initiated by: Gateway Centennial Development Corp.		Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: None.		
BACKGROUND <p>Council District: V – Eliseo Valdez, Jr.</p> <p>Proposed use: Residential</p> <p>Site: The site is currently vacant and undeveloped.</p> <p>Surrounding land uses: The site is surrounded by vacant and undeveloped land with the exceptions of two large condominium complexes, two gas stations, a post office, an engineering company and Del Mar Blvd. to the north.</p> <p>Comprehensive Plan: The Future Land Use Map recognizes this area as Medium Density Residential.</p> <p>Transportation Plan: The Long Range Thoroughfare Plan identifies Del Mar Blvd. as a Modified Major Arterial, but does not identify County Club Dr.</p> <p>Letters sent to surrounding property owners: 5 In Favor: 1 Opposed: 0</p>		
STAFF COMMENTS <p>The proposed zone change is appropriate at this location. The proposed change is consistent with the Comprehensive Plan, the surrounding zoning designations and the existing land use pattern.</p> <p>Note: The tract will be subject to an avigation easement at the time of platting.</p>		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in a 7 to 0 vote, recommended approval of the zone change.		STAFF RECOMMENDATION: Staff <u>supports</u> the proposed zone change.

COUNCIL COMMUNICATION

IMPACT ANALYSIS

R-2 (Multi-Family Residential District): The purpose of the R-2 is to provide an area for higher density residential uses and those public and semi-public uses normally considered an integral part of the neighborhood they serve.

Is this change contrary to the established land use pattern?

No, the existing condominium complexes in the vicinity are similar in intensity to those uses allowed by the R-2 designation.

Would this change create an isolated zoning district unrelated to surrounding districts?

No, the adjoining zoning districts are R-2 and R-1.

Will change adversely influence living conditions in the neighborhood?

No, the existing condominium complexes in the vicinity are similar in intensity to those uses allowed by the R-2 designation.

Are there substantial reasons why the property can not be used in accord with existing zoning?

No, the current zoning allows for sufficient uses compatible with the surrounding area.

CITY OF LAREDO ORDINANCE NO.

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY 10.06 ACRES, AS FURTHER DESCRIBED BY METES AND BOUNDS IN ATTACHED EXHIBIT "A", LOCATED EAST OF COUNTRY CLUB DR. AND SOUTH OF DEL MAR BLVD., FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-2 (MULTI-FAMILY RESIDENTIAL DISTRICT); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a zone change has been requested by the owners of 10.06 acres, as further described by metes and bounds in attached Exhibit "A", located east of Country Club Dr. and south of Del Mar Blvd., from R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District); and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on January 8, 2004; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the proposed zone change; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on February 2, 2004, on the request and finds the zone change appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by rezoning 10.06 acres, as further described by metes and bounds in attached Exhibit "A", located east of Country Club Dr. and south of Del Mar Blvd., from R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District).

Section 2: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 3: This ordinance shall become effective as and from the date of publication specified in Section 2.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

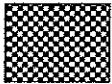
ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY



BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY



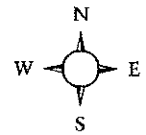
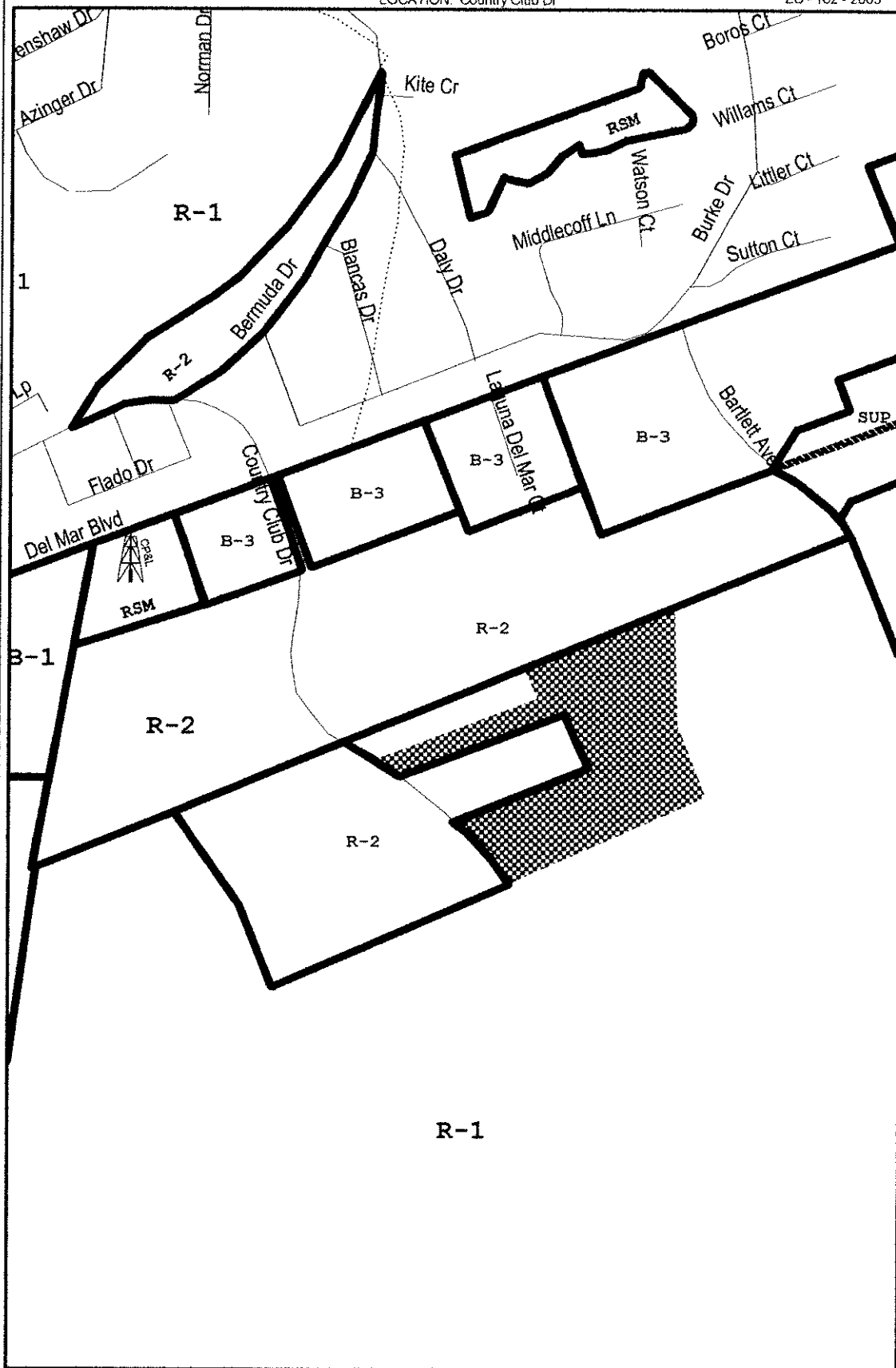
Rezone from R-1 (Single Family Residential District)
To R-2 (Multi-Family Residential District)

City of Laredo
Planning Department
Feet

LOCATION: Country Club Dr

ZC - 102 - 2003

500



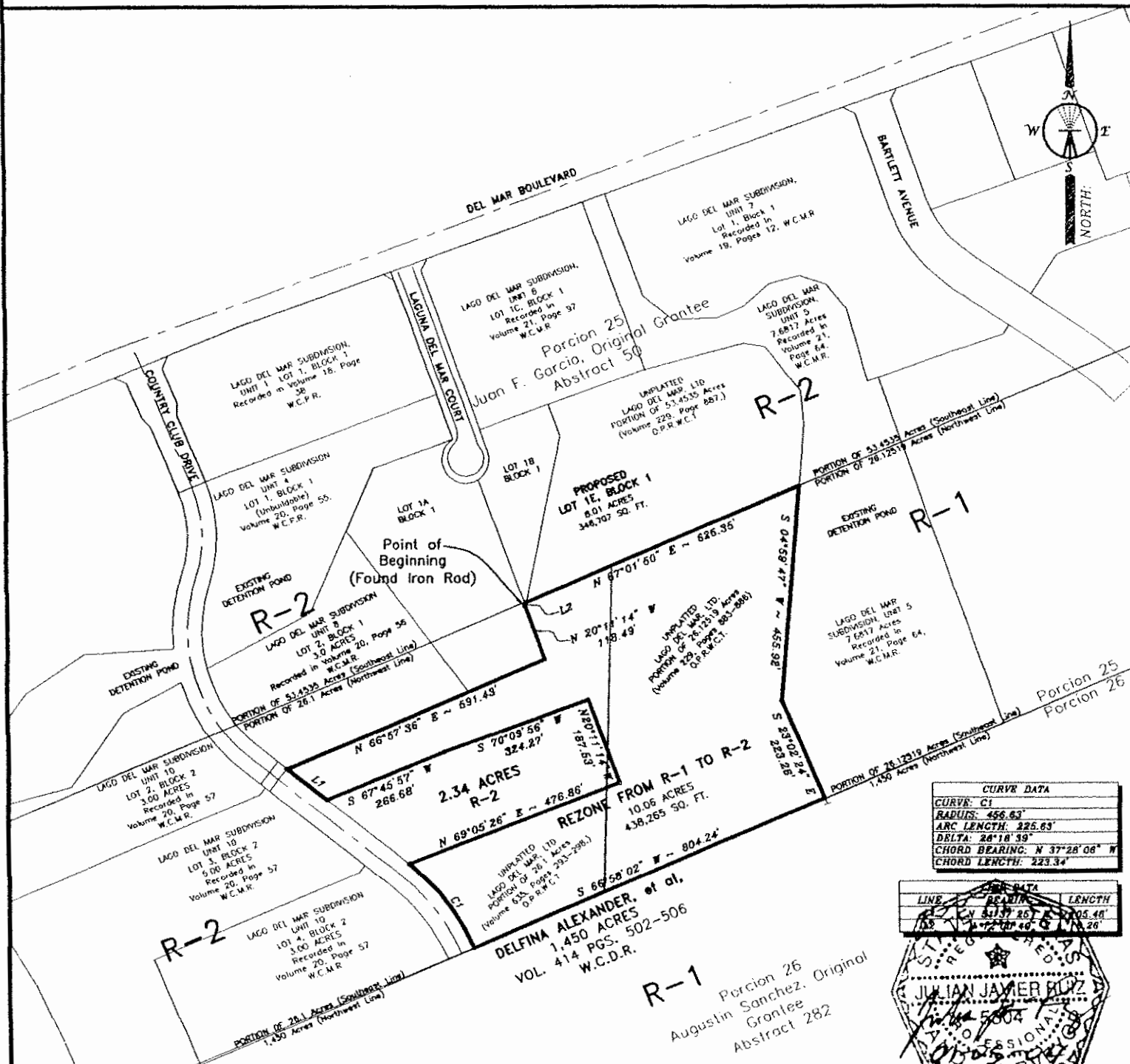
City of Laredo
Zoning Map



EXHIBIT OF

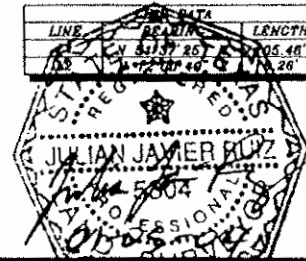
RE-ZONE FROM R-1 TO R-2

10.06 ACRES
438,265 SQ. FT.



CURVE DATA	
CURVE: C1	
RADIUS: 456.63'	
ARC LENGTH: 225.63'	
DELTA: 26°18'39"	
CHORD BEARING: N 37°28'06" W	
CHORD LENGTH: 223.34'	

LINE	BEARING	LENGTH
10	N 75°17'56" W	217.48'
11	N 75°17'56" W	217.48'



Basis of Bearings:

A Concrete Monument Found at the southeast corner of Lot 1C, Block 1, Lago Del Mar Subdivision, Unit 8 recorded in Volume 21, Page 97, Webb County Map Records and a 1/2" Iron Rod Found with cap(FEC) an exterior corner of Lago Del Mar Subdivision, Unit 5 recorded in Volume 21, Page 64, Webb County Map Records.

Called: S 75°17'56" W ~ 217.48'
(Measured: S 75°17'56" W ~ 217.48')

HOWLAND SURVEYING CO., INC.

7615 N. Bartlett Avenue, Laredo, Texas 78041
OFFICE: (956) 722-4411 FAX: (956) 722-5414

SCALE: 1"=300'

FIELD DATE: N/A

FIELD: N/A PG. N/A



DRAWN BY: L.E.L.

JOB No9487-03(RZ).dwg

SHEET: 1 OF 2

FIELD NOTES
10.06 ACRES Re-Zone from R-1 to R-2
(438,265 Sq. Ft.)

A TRACT OF LAND CONTAINING 10.06 ACRES, more or less, out of the Lago Del Mar, LTD, Portion of 26.1 Acres, Recorded in Volume 635, Pages 293-298, Official Public Records Deed Records Webb County, Texas and Lago Del Mar, LTD, Portion of 26.12519 Acres, Recorded in Volume 229, Pages 883-886, Official Public Records Webb County, Texas, situated in Augustin Sanchez, Original Grantee, Porcion 26, Abstract 282, said 10.06 acres being more particularly described by metes and bounds as follows to wit:

Beginning at a ½" iron rod Found the most southerly corner of Lot 1B, Block 1, Lago Del Mar Subdivision, Unit 8, Recorded in Volume 21, Page 97, Webb County Map Records and **True Point of Beginning**;

Thence, with the southeast line of said Lot 1B, Block 1, **N 12°00'40" E**, a distance of **9.26 feet** to the south line of Lago Del Mar, LTD, Portion of 53.4535 Acres, recorded in Volume 229, Page 887, Official Public Records Webb County, Texas, for a clip corner hereof;

Thence, with the south line of said 53.4535 acres, **N 67°01'50" E**, a distance of **626.35 feet** to the west line of Lago Del Mar Subdivision, Unit 5, recorded in Volume 21, Page 64, Webb County Map Records for the northeast corner hereof;

Thence, with the west line of said Lago Del Mar Subdivision, Unit 5, **S 04°59'47" W**, a distance of **455.92 feet** to an interior corner hereof;

Thence, **S 23°02'24" E**, a distance of **223.26 feet** to a point on the northwest line of Delfina Alexander, et al 1,450 acres, recorded in Volume 414, Pages 502-506, Deed Records Webb County, Texas, for the southeast corner hereof;

Thence, with the northwest line of said 1,450 acre tract, **S 66°58'02" W**, a distance of **804.24 feet** to a point being on a curve to the left with a **Radius of 456.63 feet** on the easterly right-of-way line of Country Club Drive for a point on curve hereof;

Thence, with the easterly Right of Way line of said Country Club Drive a distance of **225.63 feet (Chord Bearing of N 37°28'06" W, 223.34 feet)** to a point at the southwest corner of a 2.34 acre Zone R-2, for an exterior corner hereof;

Thence, with the southeasterly line of said 2.34 acre Zone R-2 **N 69°05'26"E**, a distance of **476.86 feet** to the an interior corner hereof;

Thence, with the easterly line of said 2.34 acre Zone R-2 **N 20°11'14"W**, a distance of **187.53 feet** to an interior corner hereof;

Thence, with the northerly line of said 2.34 acre Zone R-2 **S 70°09'56"W**, a distance of **324.27 feet** to an interior corner hereof;

Thence, continuing with the northerly line of said 2.34 acre Zone R-2 **S 67°45' 57"W**, a distance of **266.68 feet** to the east Right-of-way line of Country Club Drive for an exterior corner hereof;

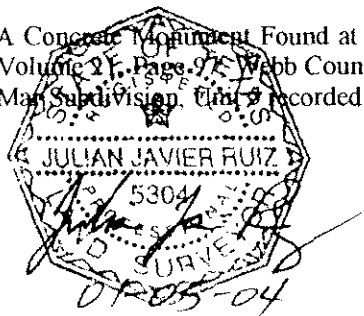
Thence, with the east right-of-way line of said Country Club Drive, **N 51°37'25" W**, a distance of **105.46 feet** to the northwest corner hereof;

Thence, **N 66°57'36" E**, a distance of **591.43 feet** to the southeast corner of Lot 1A, Block 1, of said Lago Del Mar Subdivision, Unit 8, for an interior corner hereof;

Thence, with the east line of said Lot 1A, Block 1, **N 20°11'14" W**, a distance of **118.49 feet** to the **Point of Beginning** and containing 10.06 acres of land, more or less.

BASIS OF BEARING

A Concrete Monument Found at the southeast corner of Lot 1C, Block 1, Lago Del Mar Subdivision, Unit 8 recorded in Volume 21, Page 97, Webb County Map Records and A ½" Iron Rod Found with cap (FEC) an exterior corner of Lago Del Mar Subdivision, Unit 8 recorded in Volume 21, Page 64, Webb County Map Records.



Called: S 75°17'56" W ~ 217.48'
(Measured: S 75°17'56" W ~ 217.48')



COUNCIL COMMUNICATION

DATE: 2/02/04	SUBJECT: PUBLIC HEARING AND INTRODUCTORY ORDINANCE Authorizing the City Manager to amend the City of Laredo FY 2003-2004 Full Time Equivalent positions of the General Fund Parks and Recreation Department – Recreation Center Division from 27 to 28 and appropriate the monies to be received from a Community Development Block Grant, for one Recreation Specialist for the purpose of providing a Community Service Program at the Lamar Bruni Vergara Inner City Park, Technology Recreation Center.																														
INITIATED BY: Larry Dovalina City Manager		STAFF SOURCE: Horacio De Leon, Jr. Parks and Recreation Director																													
PREVIOUS COUNCIL ACTION: None																															
BACKGROUND: The City of Laredo, Lamar Bruni Vergara Technology Recreation Center, will provide a new community service program to be funded, in part, through a Community Development Block Grant and the Parks and Recreation Department, General Fund. This action will amend the City of Laredo FY 2003-2004 Full Time Equivalent Positions for the Parks and Recreation Department – Recreation Center Division from 27 to 28. This program would expose and teach youth a variety of new media so they can become acquainted and eventually produce a high-caliber, electronic and digital communication including audio, video and internet. The main target would be youth within the community, providing for youth of all financial backgrounds, including at-risk youth.																															
FINANCIAL IMPACT: The General Fund will be amended as follows: <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="width: 35%;"></th> <th style="width: 20%; text-align: center;">Annual Budget FY 03-04</th> <th style="width: 20%; text-align: center;">Proposed Amendment</th> <th style="width: 25%; text-align: center;">Amended Budget FY 03-04</th> </tr> </thead> <tbody> <tr> <td>Revenues:</td> <td style="text-align: center;">\$10,000</td> <td style="text-align: center;">\$12,648</td> <td style="text-align: center;">\$22,648</td> </tr> <tr> <td>Contributions</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Expenditures:</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Parks and Recreation Department</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Recreations Centers Division</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Salary Line Item</td> <td style="text-align: center;">\$783,604</td> <td style="text-align: center;">\$12,648</td> <td style="text-align: center;">\$796,252</td> </tr> </tbody> </table>					Annual Budget FY 03-04	Proposed Amendment	Amended Budget FY 03-04	Revenues:	\$10,000	\$12,648	\$22,648	Contributions				Expenditures:				Parks and Recreation Department				Recreations Centers Division				Salary Line Item	\$783,604	\$12,648	\$796,252
	Annual Budget FY 03-04	Proposed Amendment	Amended Budget FY 03-04																												
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Parks and Recreation Department																															
Recreations Centers Division																															
Salary Line Item	\$783,604	\$12,648	\$796,252																												
		STAFF RECOMMENDATION: Recommends approval.																													

Ordinance No. 2004-O-

Authorizing the City Manager to amend the City of Laredo FY 2003-2004 Full Time Equivalent positions of the General Fund Parks and Recreation Department – Recreation Center Division from 27 to 28 and appropriate the monies to be received from a Community Development Block Grant, for one Recreation Specialist for the purpose of providing a Community Service Program at the Lamar Bruni Vergara Inner City Park, Technology Recreation Center.

WHEREAS, on September 22, 2003, City Council adopted the fiscal year 2004 annual budget; and

WHEREAS, The City of Laredo, Lamar Bruni Vergara, Technology Recreation Center, will provide a new community service program to be funded, in part, through a Community Development Block Grant and the Parks and Recreation Department, General Fund; and

WHEREAS, this action will amend the City of Laredo FY 2003-2004 full time equivalent positions in the General Fund Parks and Recreation Department Recreation Center Division, by one additional FTE for a Recreation Specialist position for a total of 28 full time equivalents.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The City Manager is hereby authorized to amend the City of Laredo FY 2003-2004 full time equivalent positions in the General Fund Parks and Recreation Department, Recreation Center Division by one additional FTE for a Recreation Specialist position for a total of 28 full time equivalents.

Section 2: The City of Laredo General Fund be amended as follows:

	Annual Budget FY 03-04	Proposed Amendment	Amended Budget 03-04
Revenues:			
Contributions	\$10,000	\$12,648	\$22,648
Expenditures:			
Parks and Recreation Department	\$783,604	\$12,648	\$796,252
Recreations Centers Division			
Salary Line Item			

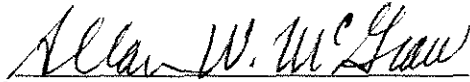
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS
THE _____ DAY OF _____, 2004.

ATTEST:

GUSTAVO GUEVARA, JR.,
CITY SECRETARY

ELIZABETH G. FLORES
MAYOR

APPROVED AS TO FORM:
JAIME L. FLORES
CITY ATTORNEY



ALLAN W. MCGRAW
ASSITANT CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: 02/2/04	SUBJECT: PUBLIC HEARING AND INTRODUCTORY ORDINANCE Authorizing the City Manager to accept a contribution in the amount of \$625,000.00 from Webb County through an Interlocal Government Agreement and amending the City of Laredo FY 2003-2004 Capital Improvements Fund Annual Budget by appropriating revenues and expenditures in the amount of \$625,000.00 for the acquisition and development of North Central Laredo Park.																								
INITIATED BY: Larry Dovalina, City Manager Cynthia Collazo, Assistant City Manager	STAFF SOURCE: Horacio De Leon, Parks & Recreation Director																								
PREVIOUS COUNCIL ACTION: On May 5, 2003 City Council approved Resolution 2003-R-053 providing for the execution of an Interlocal Government Agreement between Webb County and the City of Laredo.																									
BACKGROUND: <p>On October 2003, an Interlocal Government Agreement was signed between Webb County and the City of Laredo to pursue the mutual interest of creating a dedicated public City – County Park for the enjoyment of all city and county residents.</p> <p>Webb County agreed to invest \$625,000.00 for the sole purpose of land acquisition for a public park jointly conveyed to the City of Laredo and Webb County.</p> <p>The City of Laredo has agreed to help finance the park project by contributing \$200,000.00 for the purchase of land for these park facilities.</p>																									
FINANCIAL: Amending the City of Laredo Fiscal Year 2004 budget as follows <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 15%; text-align: center;">Annual Budget FY 2004</th> <th style="width: 15%; text-align: center;">Proposed Amendment</th> <th style="width: 10%; text-align: center;">Amended Budget 2004</th> </tr> </thead> <tbody> <tr> <td colspan="4">Capital Improvements Fund:</td> </tr> <tr> <td colspan="4">Revenues:</td> </tr> <tr> <td>Intergovernmental – Webb County (402-0000-325-000)</td> <td style="text-align: right;">\$0</td> <td style="text-align: right;">\$625,000.00</td> <td style="text-align: right;">\$625,000.00</td> </tr> <tr> <td colspan="4">Expenditures:</td> </tr> <tr> <td>North Central Laredo Park (402-4322-535-4191)</td> <td style="text-align: right;">\$0</td> <td style="text-align: right;">\$625,000.00</td> <td style="text-align: right;">\$625,000.00</td> </tr> </tbody> </table>			Annual Budget FY 2004	Proposed Amendment	Amended Budget 2004	Capital Improvements Fund:				Revenues:				Intergovernmental – Webb County (402-0000-325-000)	\$0	\$625,000.00	\$625,000.00	Expenditures:				North Central Laredo Park (402-4322-535-4191)	\$0	\$625,000.00	\$625,000.00
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Expenditures:																									
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COMMITTEE RECOMMENDATION: N/A	STAFF RECOMMENDATION: Conduct Public Hearing and Introduce Ordinance																								

ORDINANCE

Authorizing the City Manager to accept a contribution in the amount of \$625,000.00 from Webb County through an Interlocal Government Agreement and amending the City of Laredo FY 2003-2004 Capital Improvements Fund Annual Budget by appropriating revenues and expenditures in the amount of \$625,000.00 for the acquisition and development of North Central Laredo Park.

WHEREAS, on September 22, 2003, City Council adopted the fiscal year 2004 annual budget: and

WHEREAS, on February 2, 2004, City Council will hold a public hearing and introduce this ordinance; and

WHEREAS, in October 2003, an Interlocal Government Agreement was signed between Webb County and the City of Laredo; and

WHEREAS, Webb County wishes to partner with the City of Laredo in creating a dedicated City – County park for the enjoyment of all City and County residents, and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: Amending the City of Laredo Fiscal Year 2004 General Fund by appropriating revenues as follows:

	Annual Budget FY 2004	Proposed Amendment	Amended Budget 2004
Capital Improvements Fund:			
Revenues:			
Intergovernmental – Webb County (402-0000-325-0000)	\$0	\$625,000.00	\$625,000.00
Expenditures:			
North Central Laredo Park (402-4322-535-4191)	\$0	\$625,000.00	\$625,000.00

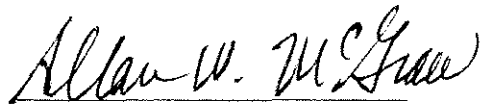
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS
THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES,
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.,
CITY SECRETARY

APPROVED AS TO FORM:



ALLAN W. MCGRAW
ASSISTANT CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: 02/02/2004	SUBJECT: PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE Amending the City Of Laredo fiscal year 2004 Parking Meter Fund Budget by appropriating a draw down of \$400,000 from the opening balance and appropriating it for land acquisition. The project consists of construction improvements and demolition costs of a surface municipal parking lot in the downtown area. Parking Meter Fund will be reimbursed from the proceeds of a proposed Parking Meter Fund Certificate of Obligation Bond.																		
INITIATED BY: Larry Dovalina, City Manager Cynthia Collazo, Assistant City Manager		STAFF SOURCE: Rosario C. Cabello, Finance Director																	
PREVIOUS COUNCIL ACTION: A reimbursement resolution 2004-R-011 will be adopted on February 2, 2004 A public hearing and an introduction of this ordinance will be held on February 2, 2004.																			
BACKGROUND: A proposed Parking Meter Fund Certificate of Obligation bond will be issued in the future to fund this project that consists of construction improvements and demolition costs of a surface municipal parking lot in the downtown area. Parking Meter Fund will be reimbursed from the proceeds of the Parking Meter Fund Certificate of Obligation Bond to be sold in the future.																			
FINANCIAL: <table style="width: 100%; margin-top: 10px;"><thead><tr><th></th><th style="text-align: center;">Annual Budget FY 2004</th><th style="text-align: center;">Proposed Amendment</th><th style="text-align: center;">Amended Budget FY 2004</th></tr></thead><tbody><tr><td>Parking Meter Fund</td><td></td><td></td><td></td></tr><tr><td>Opening Balance</td><td style="text-align: right;">662,113</td><td style="text-align: right;">(400,000)</td><td style="text-align: right;">262,113</td></tr><tr><td>Improvement Other Than Building</td><td style="text-align: right;">100,000</td><td style="text-align: right;">400,000</td><td style="text-align: right;">500,000</td></tr></tbody></table>					Annual Budget FY 2004	Proposed Amendment	Amended Budget FY 2004	Parking Meter Fund				Opening Balance	662,113	(400,000)	262,113	Improvement Other Than Building	100,000	400,000	500,000
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Parking Meter Fund																			
Opening Balance	662,113	(400,000)	262,113																
Improvement Other Than Building	100,000	400,000	500,000																
COMMITTEE RECOMMENDATION:		STAFF RECOMMENDATION: Conduct Public Hearing and Introduce this Ordinance																	

ORDINANCE 2004-O-_____

AMENDING THE CITY OF LAREDO FISCAL YEAR 2004 PARKING METER FUND BUDGET BY APPROPRIATING A DRAW DOWN OF \$400,000 FROM THE OPENING BALANCE AND APPROPRIATING IT FOR LAND ACQUISITION. THE PROJECT CONSISTS OF CONSTRUCTION IMPROVEMENTS AND DEMOLITION COSTS OF A SURFACE MUNICIPAL PARKING LOT IN THE DOWNTOWN AREA. PARKING METER FUND WILL BE REIMBURSED FROM THE PROCEEDS OF A PROPOSED PARKING METER FUND CERTIFICATE OF OBLIGATION BOND.

WHEREAS, on September 22, 2003, City Council adopted the fiscal year 2004 annual budget: and

WHEREAS, on February 2, 2004, City Council held a public hearing and introduced this ordinance; and

WHEREAS, in order to provide the funding necessary for cost associated with demolition and construction improvements of a surface municipal parking lot in the downtown area and also as approved by Resolution 2004-R-011, the proposed budget amendment is hereby proposed.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: Parking Meters Fund is hereby amended as follows:

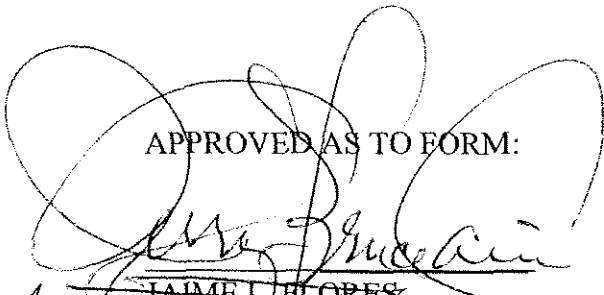
	Annual Budget FY 2004	Proposed Amendment	Amended Budget FY 2004
Parking Meter Fund			
Opening Balance	662,113	(400,000)	262,113
Improvements Other than Buildings	100,000	400,000	500,000

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS
THE _____ DAY OF _____, 2004

ELIZABETH G. FLORES,
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.,
CITY SECRETARY

APPROVED AS TO FORM:


JAIMEL FLORES
CITY ATTORNEY
Ass't

COUNCIL COMMUNICATION

DATE: 02/02/2004	SUBJECT: PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE Amending the City Of Laredo fiscal year 2004 Solid Waste Fund Budget by appropriating a draw down of \$5,925,000 from the opening balance and appropriating it for equipment acquisition. The project consists of twenty five automated refuse trucks and 45,000 trash cans. The Solid Waste will be reimbursed from the proceeds of a proposed Solid Waste Fund Certificate of Obligation Bond.																										
INITIATED BY: Larry Dovalina, City Manager Cynthia Collazo, Assistant City Manager		STAFF SOURCE: Rosario C. Cabello, Finance Director																									
PREVIOUS COUNCIL ACTION: A reimbursement resolution 2004-R-013 will be adopted on February 2, 2004 A public hearing and an introduction of this ordinance will be held on February 2, 2004.																											
BACKGROUND: A proposed Solid Waste Fund Certificate of Obligation bond will be issued in the future to fund the automation of the City's refuse collection system which consists of twenty five automated refuse trucks and 45,000 trash cans. The Solid Waste Fund will be reimbursed from the proceeds of a proposed Solid Waste Fund Certificate of Obligation Bond to be sold in the future.																											
FINANCIAL: <table style="width: 100%; border-collapse: collapse;"><thead><tr><th style="width: 35%;"></th><th style="width: 20%; text-align: center;">Annual Budget FY 2004</th><th style="width: 20%; text-align: center;">Proposed Amendment</th><th style="width: 25%; text-align: center;">Amended Budget FY 2004</th></tr></thead><tbody><tr><td colspan="4">Solid Waste Fund</td></tr><tr><td>Opening Balance</td><td style="text-align: right;">11,908,877</td><td style="text-align: right;">5,925,000</td><td style="text-align: right;">5,983,877</td></tr><tr><td colspan="4">Automation Project:</td></tr><tr><td>Machinery and Equipment</td><td style="text-align: right;">0</td><td style="text-align: right;">4,125,000</td><td style="text-align: right;">4,125,000</td></tr><tr><td>Materials and Supplies</td><td style="text-align: right;">0</td><td style="text-align: right;">1,800,000</td><td style="text-align: right;">1,800,000</td></tr></tbody></table>					Annual Budget FY 2004	Proposed Amendment	Amended Budget FY 2004	Solid Waste Fund				Opening Balance	11,908,877	5,925,000	5,983,877	Automation Project:				Machinery and Equipment	0	4,125,000	4,125,000	Materials and Supplies	0	1,800,000	1,800,000
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Automation Project:																											
Machinery and Equipment	0	4,125,000	4,125,000																								
Materials and Supplies	0	1,800,000	1,800,000																								
COMMITTEE RECOMMENDATION:		STAFF RECOMMENDATION: Conduct Public Hearing and Introduce this Ordinance																									

ORDINANCE 2004-O-_____

AMENDING THE CITY OF LAREDO FISCAL YEAR 2004 SOLID WASTE FUND BUDGET BY APPROPRIATING A DRAW DOWN OF \$5,925,000 FROM THE OPENING BALANCE AND APPROPRIATING IT FOR EQUIPMENT ACQUISITION. THE PROJECT CONSISTS OF TWENTY FIVE AUTOMATED REFUSE TRUCKS AND 45,000 TRASH CANS. THE SOLID WASTE FUND WILL BE REIMBURSED FROM THE PROCEEDS OF A PROPOSED SOLID WASTE FUND CERTIFICATE OF OBLIGATION BOND.

WHEREAS, on September 22, 2003, City Council adopted the fiscal year 2004 annual budget; and

WHEREAS, on February 2, 2004, City Council held a public hearing and introduced this ordinance; and

WHEREAS, in order to provide the funding necessary for cost associated with the automation of the City's refuse collection system also as approved by Resolution 2004-R-013, the proposed budget amendment is hereby proposed.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: Solid Waste Fund is hereby amended as follows:

	Annual Budget FY 2004	Proposed Amendment	Amended Budget FY 2004
Solid Waste Fund			
Opening Balance	11,908,877	5,925,000	5,983,877
Automation Project:			
Machinery & Equipment	0	4,125,000	4,125,000
	0	1,800,000	1,800,000
Materials and Supplies			

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS
THE _____ DAY OF _____, 2004

ELIZABETH G. FLORES,
MAYOR

ATTEST:

APPROVED AS TO FORM:

GUSTAVO GUEVARA, JR.,
CITY SECRETARY

JAIME L. FLORES
CITY ATTORNEY

GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Council Member Hector J. Garcia

1. Discussion with possible action regarding traffic control and safety precautions on Highway 59 during the WBCA events.
2. Discussion with possible action regarding security for parks.

B. Request by Council Member Johnny Amaya

1. Discussion with possible action on extending the median with stamped concrete on Clark Boulevard by using District IV Discretionary Funds.

C. Request by Council Member Juan Ramirez

1. Discussion with possible action on establishing a park in the San Francisco Javier neighborhood.
2. Discussion with possible action on traffic control device at the intersection of Main and Scott.
3. Discussion with possible action in improving drainage flow on Main and Benavides.
4. Discussion with possible action on a establishing a permanent parking stand near the corner of Salinas and Hidalgo.

COUNCIL COMMUNICATION

DATE: 02/02/2004	SUBJECT: INTRODUCTORY ORDINANCE SETTING THE MAXIMUM SPEED LIMIT ON THAT PORTION OF IH 35 MAIN LANES WITHIN THE CITY LIMITS OF LAREDO, WEBB COUNTY, TEXAS, AS 55 MPH FROM MILEPOINT 3.387 TO MILEPOINT 7.091 AS DEFINED IN THE TEXAS DEPARTMENT OF TRANSPORTATION CONTROL SECTION MAP 0018-06-152, TO BE IN EFFECT DURING RECONSTRUCTION PROVIDING FOR THE INSTALLATION OF APPROPRIATE SIGNS TO INDICATE SPEED CHANGES IN THE DESIGNATED AREAS AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE
INITIATED BY: Larry Dovalina, City Manager	STAFF SOURCE: Roberto Murillo, P.E., Traffic Safety Director
PREVIOUS COUNCIL ACTION: None.	
BACKGROUND: The Texas Department of Transportation is requesting construction speed changes on IH-35 main lanes to improve traffic flow and safety during reconstruction for this section of roadway ▪ 55 MPH from milepoint 3.387 to milepoint 7.091 This is the road section just north of Calton Road where resurfacing work will be performed. Present speed limit in that section is 65MPH and a 45MPH speed is being requested to be in effect only during reconstruction phase. TxDOT is requesting to take the necessary steps to designate a city ordinance to change construction speed zones providing for publication and effective date. Upon approval of this ordinance, TxDOT will be responsible for the installation of the new speed limit signs to be in effect during reconstruction of the roadway.	
FINANCIAL IMPACT: None.	
COMMITTEE RECOMMENDATION:	STAFF RECOMMENDATION: Staff recommends approval of this ordinance.

INTRODUCTORY ORDINANCE

SETTING THE MAXIMUM SPEED LIMIT ON THAT PORTION OF IH 35 MAIN LANES WITHIN THE CITY LIMITS OF LAREDO, WEBB COUNTY, TEXAS, AS 55 MPH FROM MILEPOINT 3.387 TO MILEPOINT 7.091 AS DEFINED IN THE TEXAS DEPARTMENT OF TRANSPORTATION CONTROL SECTION MAP 0018-06-152, TO BE IN EFFECT DURING RE-CONSTRUCTION PROVIDING FOR THE INSTALLATION OF APPROPRIATE SIGNS TO INDICATE SPEED CHANGES IN THE DESIGNATED AREAS AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE

WHEREAS, V.A.T.C.S., Texas Transportation Code 545.356(b) authorizes the City Council to alter the speed limits of any highway or street within the incorporated area of the City; and

WHEREAS, The Texas Department of Transportation (TXDOT) is requesting construction speed limit changes of 55 MPH, for IH 35 main lanes, to be in effect during construction of the section of roadway; and

WHEREAS, TxDOT will be responsible for the installation of speed limit signs on the IH-35 main lanes; to designate the new speed limits to be in effect during construction of roadway; and

WHEREAS, the implementation of speed limit changes on the existing IH-35 main lines is a positive step in securing the safety of our citizens during construction of the roadway; and

WHEREAS, the Federal Highway Administration has mandated that all construction speed limit changes be enforced; and

WHEREAS, the City Council of the City of Laredo supports TxDOT's efforts to request the construction speed limit changes on IH-35 main lanes and is of the same opinion;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

SECTION 1: That the maximum speed limit on that portion of IH 35 main lanes within the city limits of Laredo, Webb County, Texas as 55 MPH from milepoint 3.387 to milepoint 7.091 as defined in the TxDOT control section map 0018-06-152, to be in effect during construction;

SECTION 2: The City Manager and the Chief of Police be and are hereby authorized to take the necessary steps to carry out this ordinance;

SECTION 3: This ordinance shall be published one time in an official newspaper in the City of Laredo;

SECTION 4: This ordinance shall take effect at expiration of thirty (30) days after adoption, provided there has been publication as provided in Section 2.09 (D) of the Laredo City Charter, and shall supersede any prior ordinance for the sections described.

**AN ORDINANCE SETTING THE MAXIMUM SPEED LIMIT ON THAT PORTION OF
IH 35 AS DESCRIBED TEXAS DEPARTMENT OF TRANSPORTATION CONTROL
SECTION MAP 0018-06-152**

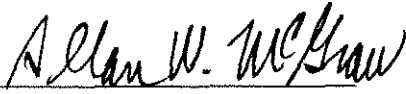
**PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS
_____ DAY OF _____, 2004**

ATTEST:

**GUSTAVO GUEVARA, JR.
CITY SECRETARY**

**ELIZABETH G. FLORES
MAYOR**

**APPROVED AS TO FORM:
JAIME L. FLORES
CITY ATTORNEY**

By: 
**ALLAN W. McGRAW
ASST. CITY ATTORNEY**

COUNCIL COMMUNICATION

DATE: 2-2-04	SUBJECT: INTRODUCTION OF AN ORDINANCE Approving the public sale of airport non-aeronautical use land located at the Laredo International Airport to Lawrence Friedman, Trustee, sole bidder, meeting all bid specifications being: Block No. 34 of the Subdivision Plat of Laredo Airport consisting of approximately 3.30-acres and Block No. 35 of the Subdivision Plat of Laredo Airport consisting of approximately 0.56-acres in the amount of One Million Ninety Two Thousand Nine Hundred Twenty One Dollars and Eighteen Cents (\$1,092,921.18); and authorizing the City Manager to execute all necessary conveyance documents; providing for effective date.	
INITIATED BY: Cynthia Collazo Assistant City Manager	STAFF SOURCE: Jose L. Flores Airport Director	
PREVIOUS ACTION: City Council on November 3, 2003 approved a motion authorizing the City Manager to conduct a public sale of the subject non-aeronautical use land.		
BACKGROUND: Blocks No. 34 and Block No. 35 are being sold jointly. Blocks No. 34 and No. 35 are currently zoned agricultural use. Block No. 34 consisting of approximately 3.30-acres is bounded by Calton Street to the south, North Sandman to the north, Naranjo Avenue to the east and Cherry Hill Avenue to the west and Block No. 35 consisting of approximately 0.56-acres is bounded by Calton Street to the south, North Sandman Street to the north and Cherry Hill Avenue to the east at the Laredo International Airport The minimum bid acceptable to the City of Laredo for Blocks No. 34 and Block No. 35 is Seven Hundred Seventy Three Thousand Nine Hundred Fifty Five <i>Dollars (\$773,955.00)</i> . This minimum bid amount includes both Blocks No. 34 and 35. Mr. Friedman's bid of \$1,092,921.18 exceeded the required minimum bid by \$318,966.18. Selling price per acre is \$283,140.20 or approximately \$6.50 per square foot. A Bid deposit in the amount of Forty Thousand Dollars (\$40,000.00) was received with the bid. Only one bid was received and publicly opened on Wednesday, January 21, 2004 at 3:00 p.m. at City Secretary's Office as per the City's Bid Specifications.		
FINANCIAL: Airport Revenue Account – Sale of Land 242-0000-374-1000 \$1,092,921.18.		
COMMITTEE RECOMMENDATION:	STAFF RECOMMENDATION: Approval of this ordinance.	

AN ORDINANCE

APPROVING THE PUBLIC SALE OF AIRPORT NON-AERONAUTICAL USE LAND LOCATED AT THE LAREDO INTERNATIONAL AIRPORT TO LAWRENCE FRIEDMAN, TRUSTEE, SOLE BIDDER, MEETING ALL BID SPECIFICATIONS BEING: BLOCK NO. 34 OF THE SUBDIVISION PLAT OF LAREDO AIRPORT CONSISTING OF APPROXIMATELY 3.30-ACRES AND BLOCK NO. 35 OF THE SUBDIVISION PLAT OF LAREDO AIRPORT CONSISTING OF APPROXIMATELY 0.56-ACRES IN THE AMOUNT OF ONE MILLION NINETY TWO THOUSAND NINE HUNDRED TWENTY ONE DOLLARS AND EIGHTEEN CENTS (\$1,092,921.18); AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY CONVEYANCE DOCUMENTS; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the City Council of the City of Laredo on November 3, 2003 approved a motion authorizing the public sale of Blocks No. 34 and 35 of the Subdivision Plat of Laredo Airport being non-aeronautical use land located at the Laredo International Airport at their appraised fair market value and

WHEREAS, on January 21, 2004 Lawrence Friedman, Trustee submitted a bid meeting all bid specifications for Blocks No. 34 and 35 of the Subdivision Plat of Laredo Airport, said bid was received, opened and read in public, and

WHEREAS, the bid submitted by Lawrence Friedman, Trustee was in the amount of One Million Ninety Two Thousand Nine Hundred Twenty One Dollars and Eighteen Cents (\$1,092,921.18), and

WHEREAS, the Airport Director recommends that the City Council approve the proposed public sale as being in the best interest of the City and the Laredo International Airport, and

WHEREAS, the City Council of the City of Laredo is of the same opinion.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The City Manager be and is hereby authorized to execute a sale and convey the property interest as follows:

- Blocks No. 34 and 35 of the Subdivision Plat of Laredo Airport to Lawrence Friedman, Trustee in the amount of One Million Ninety Two Thousand Nine Hundred Twenty One Dollars and Eighteen Cents (\$1,092,921.18),

Section 2: This Ordinance shall become effective upon passage hereof.

PASSED BY THE CITY COUNCIL AND APROVED BY THE MAYOR ON THIS THE ____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME L. FLORES
CITY ATTORNEY

BY:_____
VALERIA M. ACEVEDO
ASSISTANT CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: 02/02/2004	SUBJECT: INTRODUCTORY ORDINANCE Amending Chapter 2, Administration, Article I, In General, Section 2.5 of the Code of Ordinances by amending subparagraph (b) entitled Agenda Order of Business, providing for publication and effective date.	
INITIATED BY: Protocol, Procedures & Customer Service Committee		STAFF SOURCE: Gustavo Guevara, Jr. City Secretary
PREVIOUS COUNCIL ACTION: On October 18, 1999, the City Council through Ordinance # 99-O-320 approved the amendment to subparagraph (b) under Chapter 2, Article I. Section 2.5 Entitled Agenda Order of Business.		
BACKGROUND: On December 8, 2003, the Protocol, Procedures and Customer Service committee members held a meeting to review the Priority Procedures for the Mayor and City Council Handbook. Following the discussion, the Committee voted to move item # 8 – General Council Discussions and Presentations to follow Staff Reports.		
FINANCIAL IMPACT: None.		
COMMITTEE RECOMMENDATION: Introduction of this ordinance.		STAFF RECOMMENDATION: Approve introduction of said ordinance.

ORDINANCE NO. 2004-O-XXX

AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE I.
IN GENERAL, SECTION 2.5 OF THE CODE OF ORDINANCES
BY AMENDING SUBPARAGRAPH (b), ENTITLED AGENDA
ORDER OF BUSINESS. PROVIDING FOR PUBLICATION AND
EFFECTIVE DATE.

WHEREAS, the City Council by Ordinance No. 89-0-103, dated June 5, 1989, provided for City Council meeting agendas and later amended it through Ordinance 99-O-320; and

WHEREAS, the City Council had previously adopted the "Priority Procedures for the Mayor and City Council Handbook," and by motion approved the adoption of the agenda order of business; and

WHEREAS, the new agenda order of business changes reflected herein are deemed to be in the best interest of the citizens of the City of; and

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

SECTION 1: It hereby amends Chapter 2, Administration, Article I, In General, Section 2.5 of the Code of Ordinances by amending subparagraph (b), entitled Agenda Order of Business, as follows:

Section 2.5 City Council Meetings

(b) The City Council Meeting shall convene at 5:30 p.m. The regular order of business shall be reflected in the agenda as follows, unless suspended by unanimous consent or by a two-thirds vote after it is adopted by majority vote:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
5. Communications and Recognitions
 - a. Announcements
 - b. Invitations
 - c. Recognitions
 - d. Communiques
 - e. Proclamations
6. Appointments to Commissions, Boards and Committees
7. Public Hearings
8. ~~General Council Discussions and Presentations~~

- 9 8. Recess
(Press Availability)
- ~~10~~ 9. Reconvene
- ~~11~~ 10. Introductory Ordinances
- ~~12~~ 11. Final Reading of Ordinances
- ~~13~~ 12. Resolutions
- ~~14~~ 13. Motions
- ~~15~~ 14. Staff Reports
- 15. General Council Discussions and Presentations
- 16. Executive Sessions
- 17. Adjournment

Each regular council meeting shall end at 11:00 p.m. with a one-time extension of 15 minutes by motion.

Section 2. This ordinance shall be published one time in accordance with Section 2.09 of the City Charter of the City of Laredo.

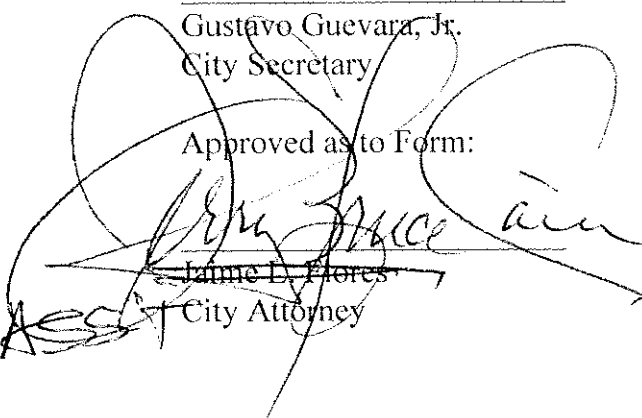
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON
THIS _____ DAY OF _____, 2004.

Elizabeth G. Flores
Mayor

Attest:

Gustavo Guevara, Jr.
City Secretary

Approved as to Form:



Jaime D. Flores
City Attorney

COUNCIL COMMUNICATION

DATE: 2-2-04	SUBJECT: INTRODUCTION OF AN ORDINANCE Authorizing the City Manager to execute a lease with the Washington's Birthday Celebration Association, Inc., (W.B.C.A.) for approximately fifteen (15.0) acres of concrete ramp located on the southwest cargo ramp of the Air Operations Area to include City owned vacant non-aeronautical use land located at the Laredo International Airport for event parking use. Lease term is for three (3) days commencing on February 13, 2004 and ending on February 15, 2004. City Council finds and declares that a valid public purpose would be served in setting the daily rental fee at \$1.00; providing for an effective date.	
INITIATED BY: Cynthia Collazo Assistant City Attorney		STAFF SOURCE: Jose L. Flores Airport Director
PREVIOUS COUNCIL ACTION: City Council has approved previous lease agreements with Washington's Birthday Celebration Association.		
BACKGROUND: The Washington's Birthday Celebration Association, Inc. (WBCA), requests the use of approximately fifteen (15.0) acres on the southwest end of the Air Operations Area for the purpose of hosting Air Show 2004. This air show, which complements the rest of the activities celebrated by WBCA, is being co-sponsored by the City of Laredo and the Laredo International Airport. WBCA proposes to bring in approximately 30 different types of airplanes to include civilian and military type aircraft. The air show creates public goodwill for the airport. City Council must find and declare that a valid public purpose would be served in order to charge a de minimis daily rental fee of \$1.00 for the lease. Otherwise, no less than fair market value may be accepted as rental. WBCA will be responsible for supplying the event with sufficient amount of security both inside the air show premises as well as the parking areas, portable restrooms and garbage storage and disposal, and general public liability insurance in the amount of \$5.0 million to include the City of Laredo as co-insured.		
FINANCIAL IMPACT: Aeronautical Land Rent Revenues Account No. 242-0000-361-2070 Daily Rent: \$1.00 x 3 Days = \$3.00 City Council finds and declares that a valid public purpose would be served in setting the daily rental fee at \$1.00.		
COMMITTEE RECOMMENDATION: The Airport Advisory Committee recommends approval.		STAFF RECOMMENDATION: That the City Manager be authorized to execute a lease with the Washington's Birthday Celebration Association, Inc.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE WITH THE WASHINGTON'S BIRTHDAY CELEBRATION ASSOCIATION, INC., (W.B.C.A.) FOR APPROXIMATELY FIFTEEN (15.0) ACRES OF CONCRETE RAMP LOCATED ON THE SOUTHWEST CARGO RAMP OF THE AIR OPERATIONS AREA TO INCLUDE CITY OWNED VACANT NON-AERONAUTICAL USE LAND OF THE LAREDO INTERNATIONAL AIRPORT;

1. LEASE TERM IS FOR THREE (3) DAYS ON FEBRUARY 13, 2004 AND ENDING ON FEBRUARY 15, 2004;
2. CITY COUNCIL FINDS AND DECLARES THAT A VALID PUBLIC PURPOSE WOULD BE SERVED IN SETTING THE DAILY RENTAL FEE AT \$1.00; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Airport Director recommends that the City Council approve the proposed lease between the City of Laredo, as LESSOR, and Washington's Birthday Celebration Association, Inc., as LESSEE, for approximately fifteen (15.0) acres of concrete ramp located on the southwest cargo ramp of the Air Operations Area to include City owned vacant non-aeronautical use land of the Laredo International Airport, as a contract and in furtherance of the development of the Laredo International Airport and as a support to the maintenance and operation of the Laredo International Airport.

WHEREAS, the Airport Advisory Board finds that said lease and contract are in the best interest of the Airport; and

WHEREAS, the City Council of the City of Laredo declares a finding of fact that it is in the best interests of the entire community to lease the subject property to the W.B.C.A. for a nominal rental fee, since it will promote tourism which in turn benefits the local economy and thereby its citizens.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The City Manager be and is hereby authorized to execute a lease with the Washington's Birthday Celebration Association, Inc., for approximately fifteen (15.0) acres of concrete ramp located on the southwest cargo ramp of the Air Operations Area to include City owned vacant non-aeronautical use land of the Laredo International Airport, a copy of which lease is attached hereto as Exhibit A, and incorporated herein as if set out at length for all intents and purposes.

Section 2: That the City Council declares a finding of fact that it is in the best interests of the entire community to lease the subject property to the W.B.C.A. for a nominal rental fee, since it will promote tourism which in turn benefits the local economy and thereby its citizens.

AN ORDINANCE AUTHORIZING A LEASE BETWEEN THE CITY OF LAREDO AND THE WASHINGTON'S BIRTHDAY CELEBRATION ASSOCIATION, INC. (AIR SHOW 2004)

Section 3: This Ordinance shall become effective upon passage hereof.

PASSED BY THE CITY COUNCIL AND APROVED BY THE MAYOR ON
THIS THE ____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME L. FLORES
CITY ATTORNEY

BY: *Valeria M. Acevedo*
VALERIA M. ACEVEDO
ASSISTANT CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: 02/02/2004	SUBJECT: INTRODUCTORY ORDINANCE AMENDING CHAPTER 19. MOTOR VEHICLE AND TRAFFIC, ARTICLE XI, TRUCK TRAFFIC, SECTION 19-415 (a)(1)(e) OF THE CODE OF ORDINANCES, CITY OF LAREDO: DELETING SECTION (E) THAT WILL NOW PROHIBIT DEPARTING FROM A DESIGNATED TRUCK ROUTE FOR THE PURPOSE OF OBTAINING LODGING, PROVIDING FOR EFFECTIVE DATE AND PUBLICATION.
INITIATED BY: Larry Dovalina, City Manager STAFF SOURCE: Roberto Murillo, P.E. Traffic Safety Director	
PREVIOUS COUNCIL ACTION: None.	
BACKGROUND: In the present truck route ordinance it is declared unlawful for any truck to depart from a designated truck route except for the following: (A) To reach a terminal or place where such vehicle is housed or its established place of business; (B) To load or unload merchandise at specific locations situated off designated truck routes; (C) To perform a service at a specific locations situated off designated truck routes; (D) To obtain services, repairs or fuel in the normal course of business for the vehicle driven off the truck route if such location is within one (1) block of the designated truck route or within three (3) blocks from Lafayette Street, or (E) To obtain lodging This proposed ordinance amendment will now prohibit deviating from truck route for purposes of lodging.	
FINANCIAL: None.	
RECOMMENDATION:	STAFF: Staff recommends introduction of this Ordinance.

ORDINANCE 2004-O-

AMENDING CHAPTER 19 MOTOR VEHICLE AND TRAFFIC, ARTICLE XI, TRUCK TRAFFIC, SECTION 19-415 (a) (1) (e) OF THE CODE OF ORDINANCES CITY OF LAREDO: DELETING SECTION (e) THAT WILL NOW PROHIBIT DEPARTING FROM A DESIGNATED TRUCK ROUTE FOR THE PURPOSE OF OBTAINING LODGING PROVIDING FOR EFFECTIVE DATE AND PUBLICATION.

WHEREAS, it is the opinion of the City Council that it is in the best interest of the city to apply the fairest method possible in maintaining and regulating the use of streets throughout the city for use by truck traffic; and

WHEREAS, is necessary to prohibit trucks from departing from a designated truck route for lodging purposes since it creates several safety problems in the neighborhood; and

WHEREAS, the City Council finds that it is necessary to prohibit trucks for departing from an established truck route for obtaining lodging, also recognizing that increased regulation of truck traffic throughout the city streets constitutes a benefit for the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

SECTION 1. AMENDMENT

Amending Chapter 19, Motor Vehicle and Traffic, Article XI, Truck Traffic, of the Code of Ordinances, City of Laredo if backed specifically by amending Section 19-415 (a) (1) (e) that will now prohibit departing from a designated truck route for the purpose of obtaining lodging, and will be amended as follows;

Section 19-415. Departure from and return to a designated truck route.

(A) *Departure routes.* The operator of a truck or person causing such operation may depart from a designated truck route and it shall be a defense to prosecutions under the provisions of section 19-414 if all of the following conditions are met:

(1) If the purpose of such departure from a designated truck route is necessary for any of the following:

- a. To reach a terminal or place where such vehicle is housed or its established place of business;
- b. To load or unload merchandise at specific locations situated off designated truck routes;
- c. To perform a service at a specific location situated off designated truck routes;
- d. To obtain services, repairs or fuel in the normal course of business for the vehicle driven off the truck route if such location is within one (1) block of the designated truck route or within three (3) blocks from Lafayette Street; or
- e. ~~To obtain lodging.~~

(2) Such departure from a designated truck route must start at the turning off point leading and proceeding to the ultimate destination of the vehicle by the shortest and most direct route except when such route is sign posted as "No Trucks" ; and

(3) The operator departing from a designated truck route must have in his/her possession for the inspection by police officers or the city manager's authorized representative, his/her log book, delivery slips, or other evidence his/her destination to justify the presence of the vehicle on a street or roadway other than a designated truck route.

(B) *Return routes.* The operator of a truck or person causing such operation which has lawfully departed from a designated truck route according to subsection (a) above or has traveled to multiple destinations off the designated truck route according to subsection (c) below shall return to a designated truck route from such departures or final destination and it shall be a defense to prosecutions under the provisions of section 19-414 only if such return leads directly from the final destination point off the truck route to the designated truck route by the shortest and most direct route except when such route is sign posted as "No Trucks." And the operator has in his/her possession for the inspection by police officers or the city manager's authorized representative, his/her log book, delivery slips, or other evidence of his/her destination to justify the presence of the vehicle on a street or roadway other than a designated truck route.

(C) *Multiple destination routes after departure.* The operator of a truck or person causing such operation which has lawfully departed from a designated truck route according to subsection (a) above may continue from his/her destination point off the designated truck route to another destination point off the designated truck route without returning to the designated truck route and it shall be a defense to prosecutions under the provisions of section 19-414 if all of the following conditions are met:

- (1) The additional destination off the designated truck route is for a purpose listed in subsection (a) above;
- (2) To so return to the designated truck route would increase the distance to be traveled on non-designated streets; and
- (3) The operator departing from a designated truck route must have in his/her possession for the inspection by police officers or the city manager's authorized representative, his/her log book, delivery slips, or other evidence of his/her destination to justify the presence of the vehicle on a street or roadway other than a designated truck route.

(Ord. No. 98-060, § 1, 4-27-98; Ord. No. 99-245, § 1, 8-23-99)

SECTION 2. SEVERABILITY

If any provision, section, subsection, sentence, clause or phrase of this ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or for any reason unenforceable, the validity of the remaining portion of this ordinance or its application to other person or sets of circumstances shall not be affected thereby, it being the intent of the City Council of the City of Laredo in adopting this ordinance that no portion hereof of provisions or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity and all provisions are declared severable for that purpose.

SECTION 3. PUBLICATION

This Ordinance shall be published once in accordance with the provisions set for in Section 2.09 (d) of the City Charter. This ordinance shall become effective upon its passage and publication.

APPROVED BY THE MAYOR ON THIS _____ DAY OF _____, 2004.

Elizabeth G. Flores
Mayor

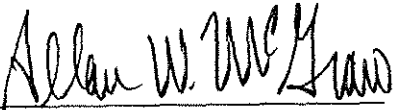
Attest:

Gustavo Guevara, Jr.
City Secretary

APPROVED AS TO FORM:

Jaime L. Flores
City Attorney

By:


Allan W. McGraw
Assistant City Attorney

COUNCIL COMMUNICATION

DATE: 2-2-04	SUBJECT: INTRODUCTION OF AN ORDINANCE Authorizing the City Manager to execute a lease with Webb County Juvenile Board for approximately 100,357 square feet of land located at 4602 North Bartlett Avenue. Lease term is for three (3) years commencing on January 1, 2004 and ending on December 31, 2006; lease may be terminated by either party upon giving a one hundred and eighty (180) day written notice. Monthly rent shall be \$2,137.35 and will be adjusted annually according to changes in the Consumer Price Index; providing for an effective date.	
INITIATED BY:	Cynthia Collazo Assistant City Manager	STAFF SOURCE: Jose L. Flores Airport Director
PREVIOUS ACTION: City Council has approved previous lease agreements with Webb County Juvenile Board.		
BACKGROUND: In 1996, The City of Laredo approved a two-year lease (8-01-96 to 7-31-98) lease agreement with Community Education Partners for this tract of land for the purpose of installing modular buildings to house an alternative education program for at-risk youth in our community. In 1998, Webb County Juvenile Board assumed the lease formerly held by Community Education Partners. Webb County Juvenile Board wishes to enter into a lease agreement for a three-year term. Another location was proposed in order to make ready the current land premises for anticipated future medical-related enterprises. The proposed location was located 5103 Foster Avenue (formerly CAA Elderly Nutrition Central Kitchen). A courtesy informational survey/input form of the proposed relocation of the alternative school was distributed to the nearby residents in which a negative response was expressed by the majority of the residents. On Monday, October 23, 2000, Webb County Commissioners Court approved a Resolution calling for a referendum to authorize the issuance of bonds to construct a permanent Juvenile Justice Alternative Education Program (JJAEP) campus, off airport.		
FINANCIAL:	Land Rent Revenues Account No. 242-0000-361-2060 Previous Monthly Rent: \$1,775.00 Monthly Rent: \$2,137.35 Per Month x 12 Months = \$25,648.20 Increase: 20.4141%	
COMMITTEE RECOMMENDATION: The Airport Advisory Committee recommends approval.		STAFF RECOMMENDATION: That the City Manager be authorized to execute a lease with Webb County Juvenile Board.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE WITH WEBB COUNTY JUVENILE BOARD FOR APPROXIMATELY 100,357 SQUARE FEET OF LAND LOCATED AT 4602 NORTH BARTLETT AVENUE AT THE LAREDO INTERNATIONAL AIRPORT;

1. LEASE TERM IS FOR THREE (3) YEARS COMMENCING ON JANUARY 1, 2004 AND ENDING ON DECEMBER 31, 2006; LEASE MAY BE TERMINATED BY EITHER PARTY UPON GIVING A ONE HUNDRED AND EIGHTY (180) DAY WRITTEN NOTICE;
2. MONTHLY RENT SHALL BE \$2,137.35 AND WILL BE ADJUSTED ANNUALLY ACCORDING TO CHANGES IN THE CONSUMER PRICE INDEX; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Airport Director recommends that the City Council approve the proposed lease between the City of Laredo, as LESSOR, and Webb County Juvenile Board, as LESSEE, for approximately 100,357 square feet of land located at 4602 North Bartlett Avenue at the Laredo International Airport, as a contract and in furtherance of the development of the Laredo International Airport and as a support to the maintenance and operation of the Laredo International Airport.

WHEREAS, the Airport Advisory Committee finds that said lease and contract are in the best interest of the Airport and recommends that the City Council approve the proposed lease; and

WHEREAS, the City Council of the City of Laredo having heard the recommendations of the Airport Director and of the Airport Advisory Committee agrees with same.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The City Manager be and is hereby authorized to execute a lease with Webb County Juvenile Board for approximately 100,357 square feet of land located at 4602 North Bartlett Avenue at the Laredo International Airport, a copy of which lease is attached hereto as Exhibit A, and incorporated herein as if set out at length for all intents and purposes.

Section 2: This Ordinance shall become effective upon passage hereof.

AN ORDINANCE AUTHORIZING A LEASE BETWEEN THE CITY OF LAREDO AND WEBB COUNTY JUVENILE BOARD (100,357 SQUARE FEET OF LAND)

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON
THIS THE ____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME L. FLORES
CITY ATTORNEY

BY: Valeria M. Acevedo
VALERIA M. ACEVEDO
ASSISTANT CITY ATTORNEY

COUNCIL COMMUNICATION

DATE 02-02-04	SUBJECT: INTRODUCTORY ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE OF BLOCKS 08, 08-A, X, Y, AND AN ADDITIONAL 14,333 SQUARE FEET BETWEEN THE SAID BLOCKS, AND EXCLUDING 1,225 SQUARE FEET WITHIN THE BLOCK 08-A, WESTERN DIVISION, CITY OF LAREDO, TO MORGAN STERN REALTY HOLDINGS, LLC., A CALIFORNIA LIMITED LIABILITY COMPANY, CATHY ASSOCIATES LLC, A COLORADO LIMITED LIABILITY COMPANY, AND MARY ASSOCIATES, LLC, A COLORADO LIMITED LIABILITY COMPANY, IN ACCORDANCE WITH THE TERMS OF THE NEGOTIATED LEASE ATTACHED AS EXHIBIT A, INCLUDING COMMENCING MONTHLY RENTAL OF \$5,109.00 WITH ANNUAL ADJUSTMENT THEREOF BASED ON ANY CHANGE IN THE CONSUMER PRICE INDEX; AND PROVIDING FOR EFFECTIVE DATE.
INITIATED BY: Cynthia Collazo Assistant City Manager	STAFF SOURCE: Angelo Ferrazzano Real Estate Manager
PREVIOUS COUNCIL ACTION: See background, infra	
<p>BACKGROUND: Ordinance No. 2000-0-181 of July 17, 2000 authorized the lease of Blocks 08 and 08-A, Western Division to Spigel Properties Laredo, Ltd, for parking in conjunction with lessee's operation of Riverdrive Mall. Then Ordinance No. 2003-0-204 of August 19, 2003 authorized the assignment of that lease to Morgan Stern Realty Holdings, LLC, Mary Associates, LLC, and Cathy Associates, LLC, three ra limited liability companies. The said assignees, having acquired ownership of the premises formerly known as Riverdrive Mall, entered into negotiations with city staff for a new lease to replace the current one assigned to them, and to expand the leasehold area from the current one of Block 08 and 08-A, to that consisting of Blocks 08, 08-A, X, Y and a parcel between Block 08 and 08-A of 6,000 square feet and a parcel between Blocks X and Y of 8,333 square feet, and excluding therefrom 1,225 square feet within Block 08-A [which is the subject of a separate lease with Entravision Communications Company for location of a television tower, as authorized by Ordinance 99-0-189 dated July 6, 1999]</p> <p>The lease will be in the form and content attached to the proposed ordinance as Exhibit I, and will provide for a monthly rental of \$5,016.00 and annual adjustment of the rent based on any change in the Consumer Price Index. Lease will be effective from March 1, 2004</p>	
FINANCIAL IMPACT: Lease of city land Revenue Account: 101-0000-361-2003 RiverDrive Mall	
COMMITTEE RECOMMENDATION: N/A	STAFF RECOMMENDATION: Staff recommends introduction of Ordinance.

ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE OF BLOCKS 08, 08-A, X, Y, AND AN ADDITIONAL 14,333 SQUARE FEET BETWEEN THE SAID BLOCKS, AND EXCLUDING 1,225 SQUARE FEET WITHIN BLOCK 08-A, WESTERN DIVISION, CITY OF LAREDO, TO MORGAN STERN REALTY HOLDINGS, LLC., A CALIFORNIA LIMITED LIABILITY COMPANY, CATHY ASSOCIATES LLC, A COLORADO LIMITED LIABILITY COMPANY, AND MARY ASSOCIATES, LLC, A COLORADO LIMITED LIABILITY COMPANY, IN ACCORDANCE WITH THE TERMS OF THE NEGOTIATED LEASE ATTACHED AS EXHIBIT A, INCLUDING COMMENCING MONTHLY RENTAL OF \$5,109.00 WITH ANNUAL ADJUSTMENT THEREOF BASED ON ANY CHANGE IN THE CONSUMER PRICE INDEX; AND PROVIDING FOR EFFECTIVE DATE.

WHEREAS, by Ordinance No. 2000-0-181 dated July 17, 2000 the City Council authorized the lease of Blocks 08 and 08-A, Western Division to Spigel Properties Laredo, Ltd, for parking in conjunction with lessee's operation of Riverdrive Mall; and

WHEREAS, by Ordinance No. 2003-0-204 dated August 19, 2003 the City Council authorized the assignment of that lease to Morgan Stern Realty Holdings, LLC, Mary Associates, LLC, and Cathy Associates, LLC, three Colorado limited liability companies; and

WHEREAS, the said assignees, having acquired ownership of the premises formerly known as Riverdrive Mall, have entered into negotiations with city staff for a new lease to replace the current one assigned to them, and to expand the leasehold area from the current one of Block 08 and 08-A, to that of Blocks 08, 08-A, X, Y and a parcel between Block 08 and 08-A of 6,000 square feet and a parcel between Blocks X and Y of 8,333 square feet, and excluding therefrom 1,225 square feet within Block 08-A [which is the subject of a separate lease with Entravision Communications Company for location of a television tower, as authorized by Ordinance 99-0-189 dated July 6, 1999]

WHEREAS, the City Council finds that it is in the best interest of the City of Laredo to enter into this lease so that lessees to use it for the provision of parking spaces in conjunction with lessees' operation of the El Portal Center [formerly, Riverdrive Mall].

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

1. The City Manager is authorized the execute a lease in the form and content contained in Exhibit 1 attached to this ordinance in which the lessees will be Morgan Stern Realty Holdings, LLC, Mary Associates, LLC, and Cathy Associates, LLC, three Colorado limited liability companies, and the property leased will be Blocks 08, 08-A, X, Y, 6,000 square feet between Blocks 8 and 08-A, and 8,333 square feet between Blocks X and Y, save and except a parcel of 1,225 square feet [currently

leased to another party], and the monthly rental will be \$5,109.00 with annual review for adjustment based on the consumer price index

2. This Ordinance shall become effective upon passage thereof.

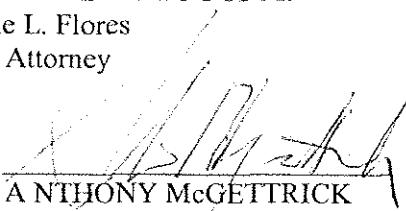
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS
THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
Mayor

ATTEST:

GUSTAVO GUEVARA, JR.
City Secretary

APPROVED AS TO FORM:
Jaime L. Flores
City Attorney

By: 
ANTHONY McGETTRICK
Assistant City Attorney

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-001 Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Conditional Use Permit for a mechanic shop on Lots 11 & 12, Block 448, Eastern Division, located at 118 & 120 East San Carlos St; providing for publication and effective date. <div style="text-align: right;">ZC-72b-2002</div>	
Initiated by: Elsa L. Gonzalez	Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager	
Prior action: This item was introduced by Eliseo Valdez, Jr. at the City Council meeting of 01/12/04.		
BACKGROUND <p>Council District: V – Eliseo Valdez, Jr.</p> <p>Proposed use: Commercial (a mechanic shop engaging in general or heavy automotive repairs)</p> <p>Site: The site is completely fenced and paved and is occupied by a manufactured home, presumably to be used as an office for the proposed use. (presently zoned B-1, Limited Commercial District)</p> <p>Surrounding land uses: The site is completely surrounded by a mix of residential uses with the exception of the outdoor storage, and oil change shop, a small used car lot, Leyendecker Construction, and two other small mechanic shops to the north and Mr. T. Auto Truck Service to the east.</p> <p>Comprehensive Plan: The Future Land Use Map recognizes this area as Low Density Residential.</p> <p>Transportation Plan: Neither Sanders Ave. or San Carlos St. are not identified on the Long Range Thoroughfare Plan.</p> <p>Letters sent to surrounding property owners: 30 In Favor: 1 Opposed: 2</p>		
STAFF COMMENTS <p>Staff does not support the authorization of the Conditional Use Permit. The intended use is incompatible to its primarily residential surroundings and its Low Density Residential designation. Further intrusion of commercial uses will almost certainly have a negative impact on the surrounding neighborhood. Though Staff does not support the issuance of the Conditional Use Permit, the following conditions are recommended:</p> <ol style="list-style-type: none"> 1. Hours of operation shall be limited to those between Monday thru Saturday, 8:00 am to 6:00 pm. 2. At least ten (10) percent of the lot area shall be devoted to landscaping. All property shall be kept in an attractive fashion with landscaping properly maintained. All trash, garbage and all other waste shall be kept in sanitary containers, which at all times must be concealed from public view. 3. The entire lot shall be paved except for the area landscaped. 4. Seventy-five (75) percent of the buildings shall be composed of masonry, glass, or brick. <div style="text-align: right;">Comments continued...</div>		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in a 5 to 3 vote, recommended approval of the Conditional Use Permit.	STAFF RECOMMENDATION: Staff <u>does not support</u> the proposed Conditional Use Permit.	

COUNCIL COMMUNICATION

STAFF COMMENTS CONTINUED:

5. Inoperative cars or trucks shall not be allowed.
6. All vehicles on site as a result of the mechanic shop shall be parked inside the facility at all times.
7. Heavy equipment or large trucks shall not be allowed.
8. Parking shall comply with the Laredo Land Development Code.
9. Property adjoining a residential zone shall be divided from that zone by an opaque fence of at least seven (7) feet high.
10. All lighting on site must be directed inward and away from abutting residential structures.
11. Signage shall be limited to that which is permitted by the B-1 zoning district.
12. The C.U.P. is issued to Elsa L. Gonzalez and is nontransferable.

IMPACT ANALYSIS

Conditional Use Permit - a permit granted solely on a discretionary and conditional basis by the City Council, which authorizes a land use in a zoning district in which that use is not normally permitted. All requirements of a Conditional Use Permit are in addition to and supplemental land development code requirements.

B-4 (Highway Commercial District): The purpose of the B-4 District is to provide for those businesses and services serving a regional area which are to be located primarily along principal (major) arterial streets or the freeway, as classified in the Transportation Plan of the City of Laredo. It is intended for this zoning classification to exist primarily along principal arterial streets or the freeway and to impose site development regulations to ensure adequate access of all uses within this classification.

CITY OF LAREDO ORDINANCE NO. 2004-O-001

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY AUTHORIZING THE ISSUANCE OF A CONDITIONAL USE PERMIT FOR A MECHANIC SHOP ON LOTS 11 & 12, BLOCK 448, EASTERN DIVISION, LOCATED AT 118 & 120 EAST SAN CARLOS ST.; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, the applicant has requested the issuance of a Conditional Use Permit for a mechanic shop on Lots 11 & 12, Block 448, Eastern Division, located at 118 & 120 East San Carlos St.; and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on December 4, 2003; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the proposed Conditional Use Permit; and,

WHEREAS, notice of the amendment request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on January 12, 2004, on the request and finds the proposed amendment appropriate and consistent with the General Plan of the City of Laredo.

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by authorizing the issuance of a Conditional Use Permit for a mechanic shop on Lots 11 & 12, Block 448, Eastern Division, located at 118 & 120 East San Carlos St.

Section 2: This Ordinance is further restricted to the following provisions herewith adopted by the City Council:

1. Hours of operation shall be limited to those between Monday thru Saturday, 8:00 am to 6:00 pm.
2. At least ten (10) percent of the lot area shall be devoted to landscaping. All property shall be kept in an attractive fashion with landscaping properly maintained. All trash, garbage and all other waste shall be kept in sanitary containers, which at all times must be concealed from public view.
3. The entire lot shall be paved except for the area landscaped.
4. Seventy-five (75) percent of the buildings shall be composed of masonry, glass, or brick.
5. Inoperative cars or trucks shall not be allowed.
6. All vehicles on site as a result of the mechanic shop shall be parked inside the facility at all times.
7. Heavy equipment or large trucks shall not be allowed.
8. Parking shall comply with the Laredo Land Development Code.
9. Property adjoining a residential zone shall be divided from that zone by an opaque fence of at least seven (7) feet high.
10. All lighting on site must be directed inward and away from abutting residential structures.
11. Signage shall be limited to that which is permitted by the B-1 zoning district.
12. The C.U.P. is issued to Elsa L. Gonzalez and is nontransferable.

Section 3: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 4: This ordinance shall become effective as and from the date of publication specified in Section 3.

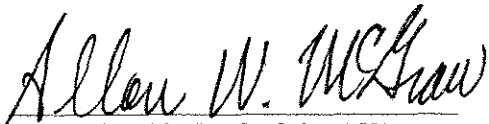
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE
_____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

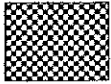
ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY



BY: ALLAN W. MCGRAW
ASSISTANT CITY ATTORNEY



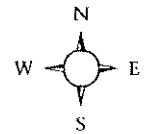
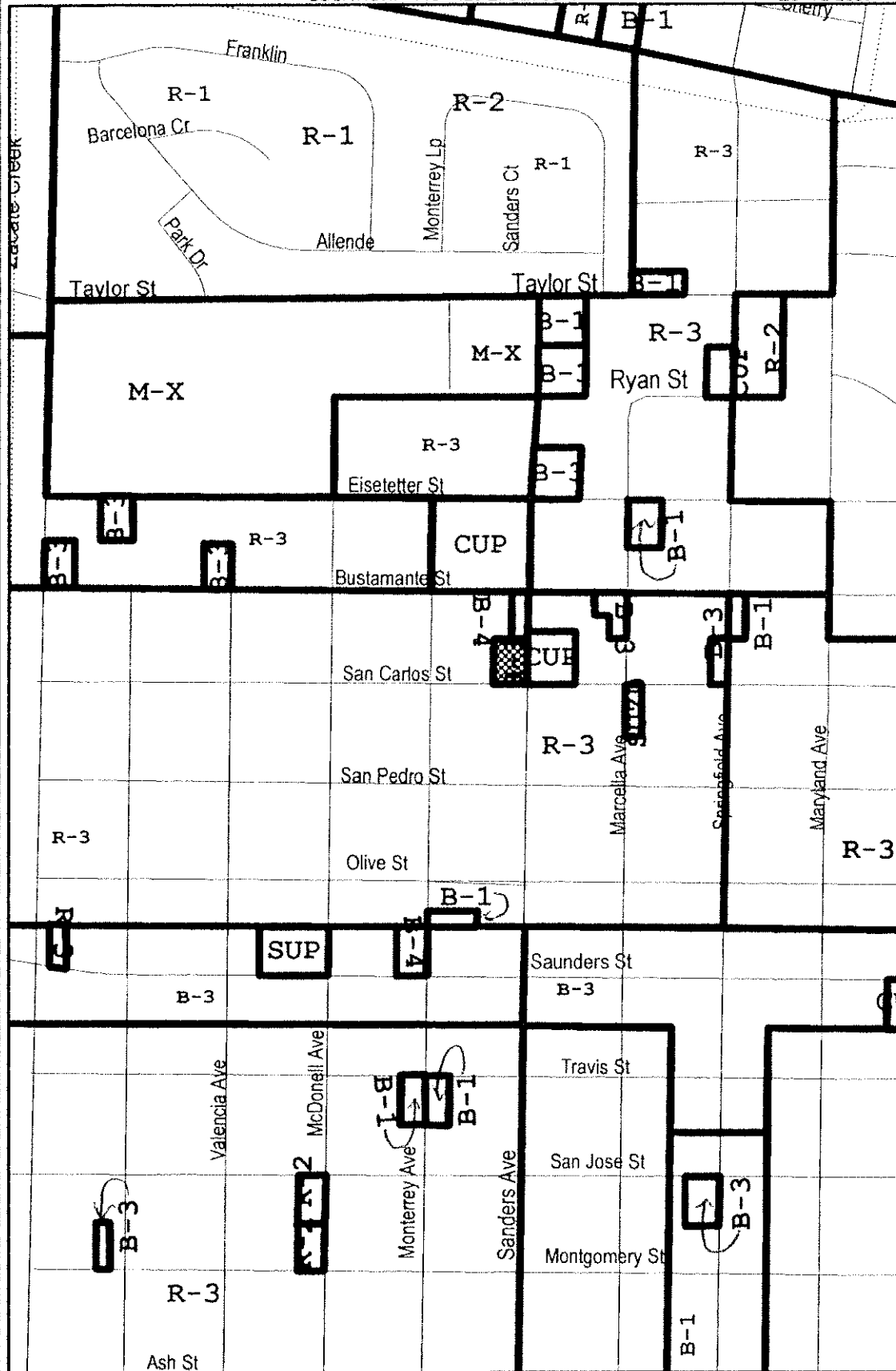
**Rezone from B-1 (Limited Business District)
To B-4 (Highway Commercial District)**

City of Laredo
Planning Department
Feet

LOCATION: 118 - 120 E. San Carlos St.

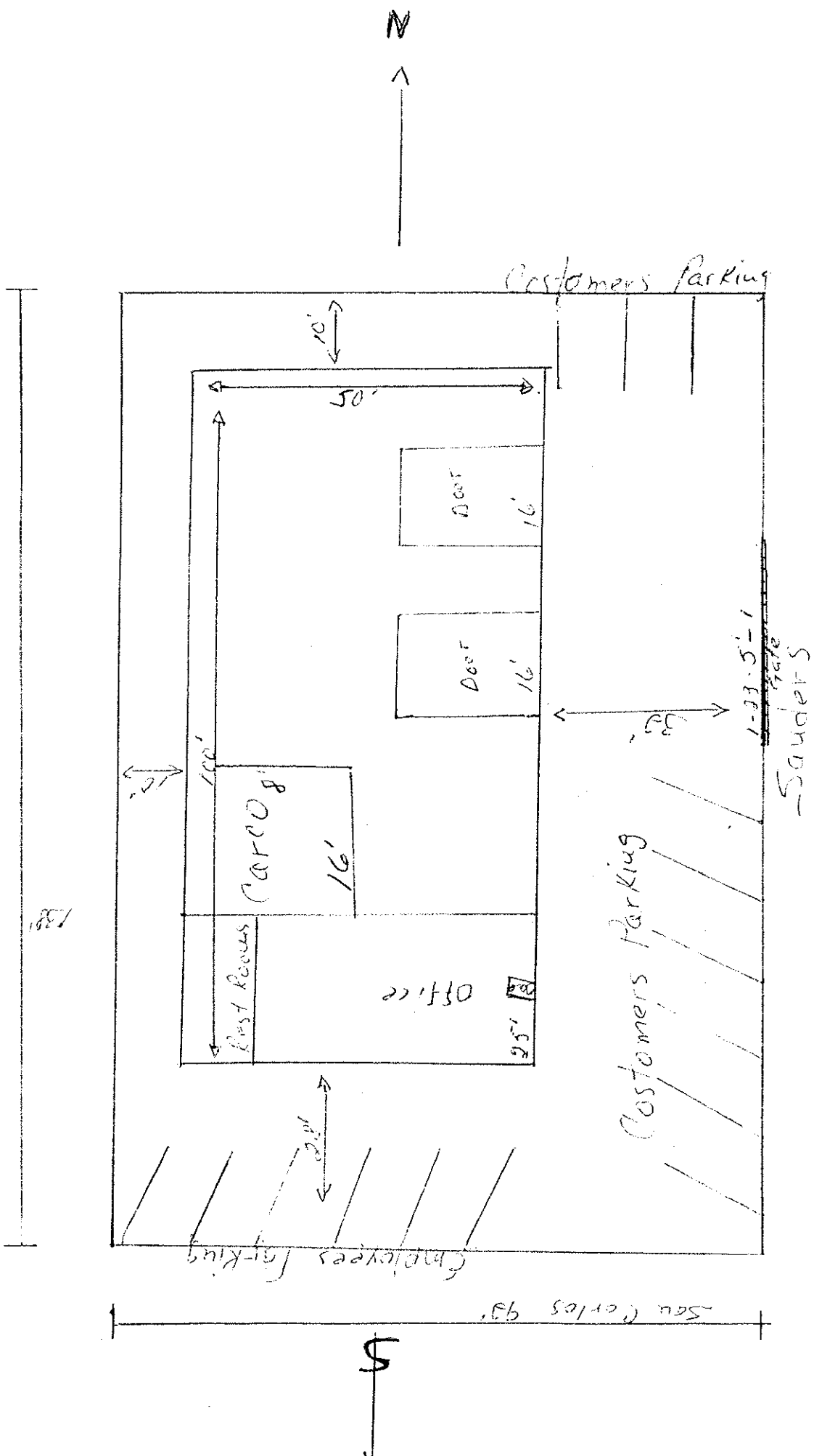
ZC- 72-2003

500

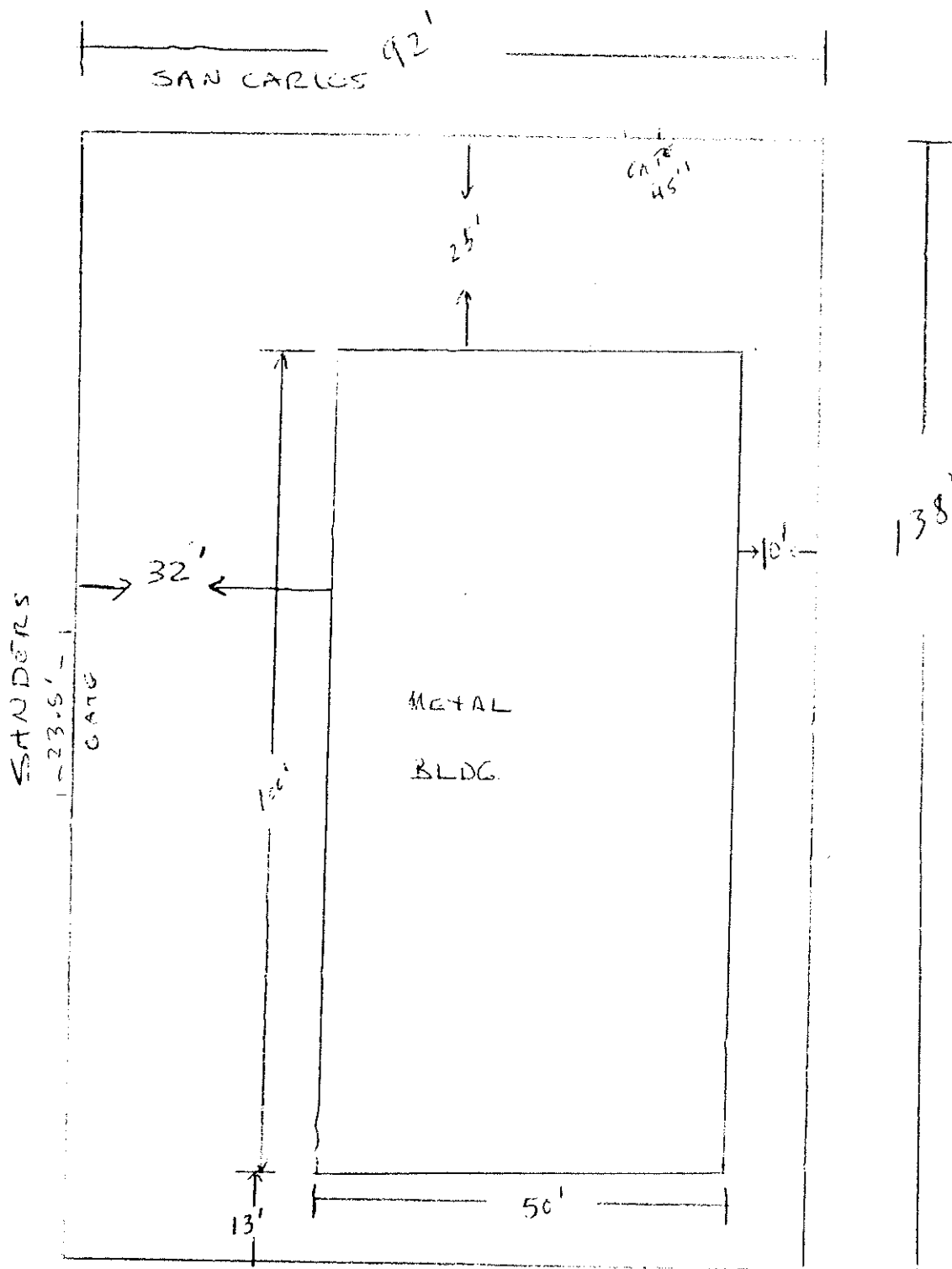


**City of Laredo
Zoning Map**





S. 92
8x16

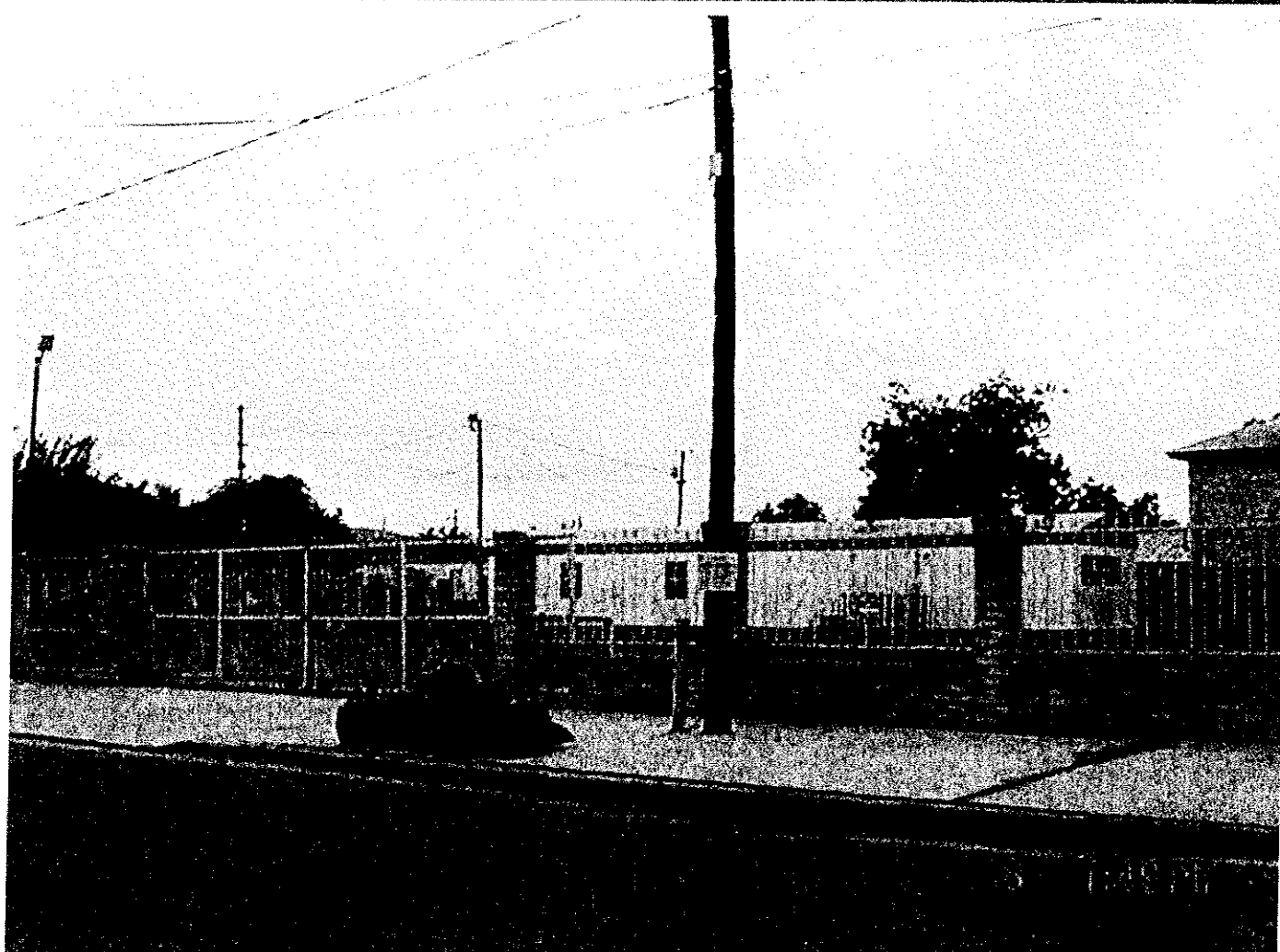
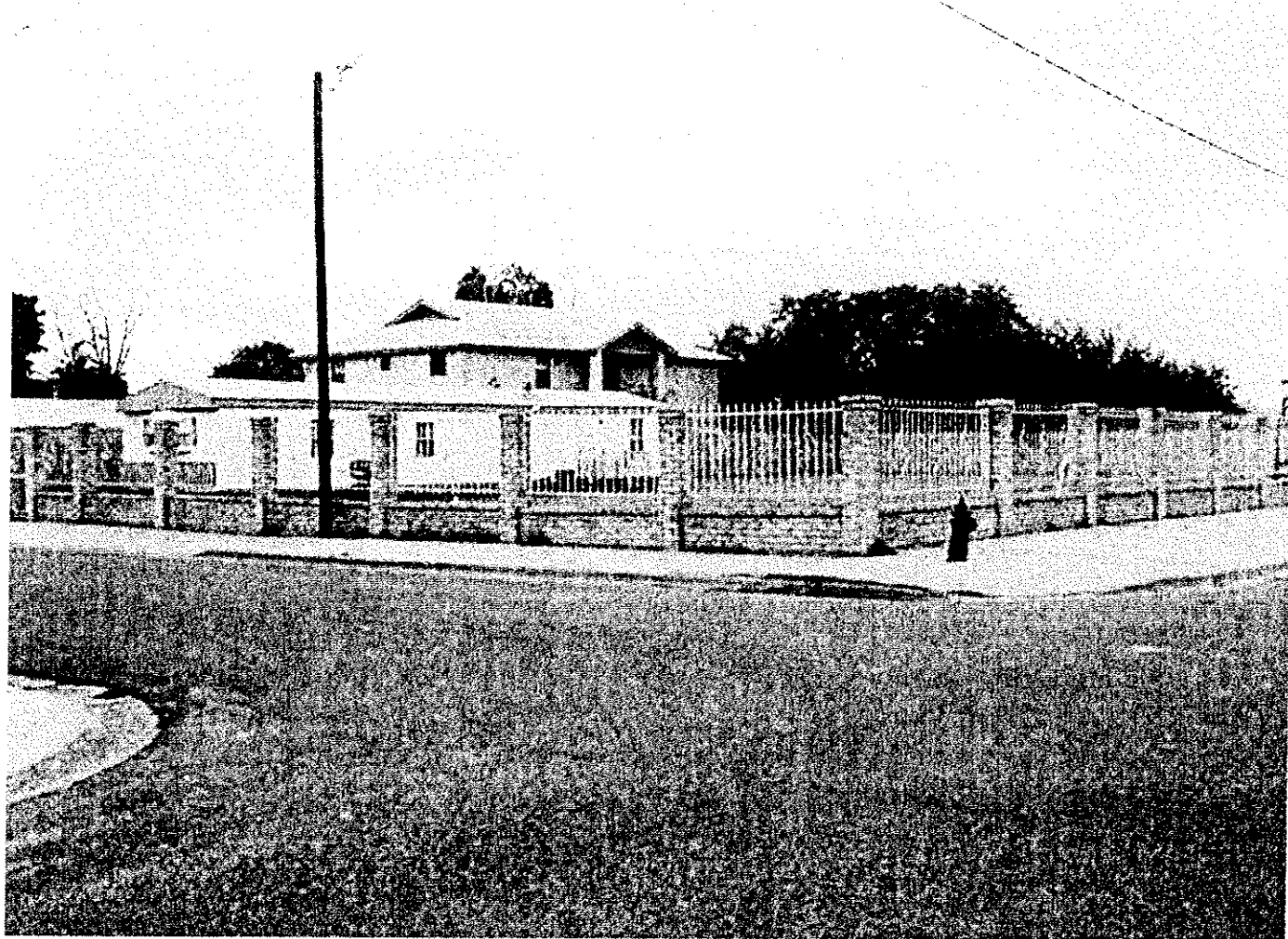


LOT 11 & 12



BLOCK 448ED

118 & 120 E. SAN CARLOS ST.



ZC-72-03

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-002 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 2.66 acres, as further described by metes and bounds in attached Exhibit "A", located approximately at the 3900 block of Bob Bullock Loop, from R-3 (Mixed Residential District) to B-4 (Highway Commercial District); providing for publication and effective date. ZC-78-2003	
Initiated by: Juan De La Rosa and Ernesto Valdez		Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: This item was introduced by Eliseo Valdez, Jr. at the City Council meeting of 01/12/04.		
BACKGROUND Council District: V – Eliseo Valdez, Jr. Proposed use: Commercial (no specific use given) Site: The site is currently vacant. Surrounding land uses: A golf course lies to the north; several single family manufactured dwelling lie to the south, two single family and one commercial type structures lay to the west, and Loop 20 lays to the east. Comprehensive Plan: The Future Land Use Map recognizes this area as Low Density Residential and Park/Recreational Open Space. Transportation Plan: The Long Range Thoroughfare Plan identifies Bob Bullock Loop as a Major Arterial and a Truck Route. Letters sent to surrounding property owners: 3 In Favor: 0 Opposed: 0		
STAFF COMMENTS The proposed zone change is appropriate at this location. Though technically inconsistent with the Future Land Use Map's Low Density Residential designation, the site's proximity to both the Loop and the surrounding B-3 and B-4 designated areas make it suitable for B-4 designation.		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in a 7 to 0 vote, recommended approval of the zone change.		STAFF RECOMMENDATION. Staff <u>supports</u> the proposed zone change.

COUNCIL COMMUNICATION

IMPACT ANALYSIS

B-4 (Highway Commercial District): The purpose of the B-4 District is to provide for those businesses and services serving a regional area which are to be located primarily along principal (major) arterial streets or the freeway, as classified in the Transportation Plan of the City of Laredo. It is intended for this zoning classification to exist primarily along principal arterial streets or the freeway and to impose site development regulations to ensure adequate access of all uses within this classification.

Is this change contrary to the established land use pattern?

No, the surrounding land use pattern is commercial along the loop, although there are a few manufactured dwellings in the vicinity.

Would this change create an isolated zoning district unrelated to surrounding districts?

No, the adjoining zoning districts are B-3, B-4, R-3.

Will change adversely influence living conditions in the neighborhood?

The change may adversely affect the few manufactured dwelling in the vicinity.

Are there substantial reasons why the property can not be used in accord with existing zoning?

No, the existing zoning allows for sufficient uses that are compatible with the surrounding area.

CITY OF LAREDO ORDINANCE NO. 2004-O-002

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY REZONING 2.66 ACRES, AS FURTHER DESCRIBED BY METES AND BOUNDS IN ATTACHED EXHIBIT "A", LOCATED APPROXIMATELY AT THE 3900 BLOCK OF BOB BULLOCK LOOP, FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-4 (HIGHWAY COMMERCIAL DISTRICT); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a zone change has been requested by the owners of 2.66 acres, as further described by metes and bounds in attached Exhibit "A", located approximately at the 3900 block of Bob Bullock Loop, from R-3 (Mixed Residential District) to B-4 (Highway Commercial District); and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on November 20, 2003; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the proposed zone change; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on January 12, 2004, on the request and finds the zone change appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by rezoning 2.66 acres, as further described by metes and bounds in attached Exhibit "A", located approximately at the 3900 block of Bob Bullock Loop, from R-3 (Mixed Residential District) to B-4 (Highway Commercial District.).

Section 2: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 3: This ordinance shall become effective as and from the date of publication specified in Section 2.

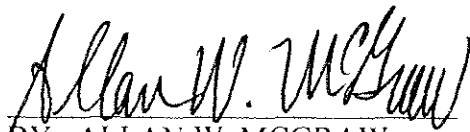
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2004.

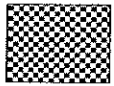
ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY


BY: ALLAN W. MCGRAW
ASSISTANT CITY ATTORNEY



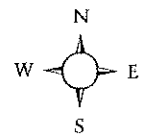
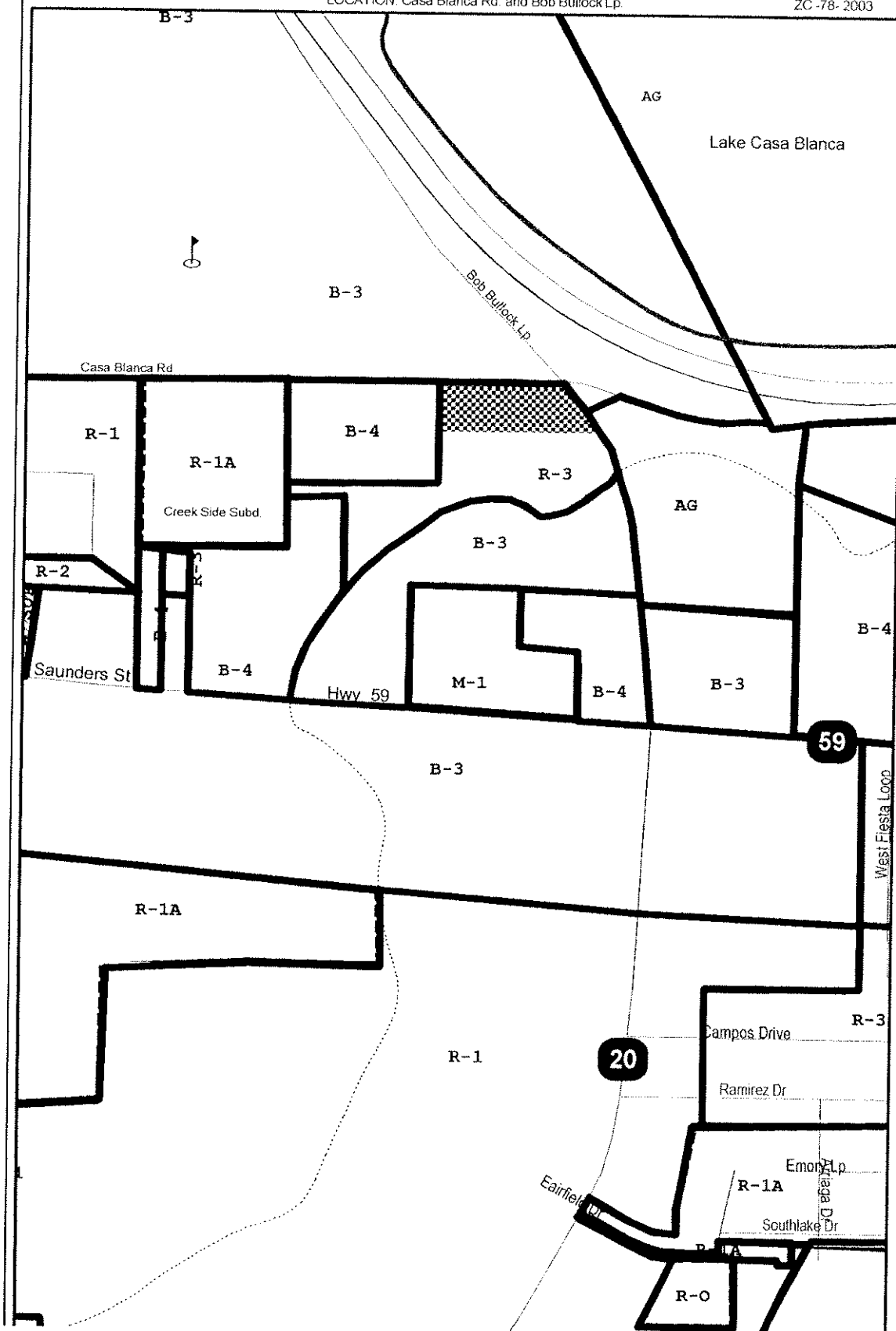
Rezone from R-3 (Mixed Residential District) To B-4 (Highway Commercial District)

LOCATION: Casa Blanca Rd. and Bob Bullock Lp.

ZC-78-2003

City of Laredo
Planning Department
Feet

600



City of Laredo
Zoning Map





NORTH
SCALE 1" = 100'

EXISTING
B-3
CASA BLANCA GOLF COURSE

BOB BULLOCK LOOP
(LOOP 20)

POINT OF BEGINNING
FOR LEGAL DESCRIPTION

CASA BLANCA LAKE RD
(40 R.O.W.)

$\Delta = 2^{\circ}39'20''$
 $T = 31.25'$
 $R = 1348.27'$
 $L = 62.49'$
 $C = 62.49'$
 $B = S 37^{\circ}11'20'' E$

S $88^{\circ}47'35''$ W
626.16'

N $01^{\circ}08'12''$ W

200'

N $89^{\circ}44'19''$ E ~ 510.82'

PROPOSED

B-4

2.66 acres
TRACT

GILBERTO VALDEZ
(OWNER)

$\Delta = 7^{\circ}30'39''$
 $T = 88.51'$
 $R = 1348.39'$
 $L = 176.76'$
 $C = 176.63'$
 $B = S 32^{\circ}6'21'' E$

EXISTING
B-4

VILLARREAL J
INVESTMENTS LTD.
6.0 AC.
REC. IN VOL. 1412, PG.
107
WARRANTY DEED
(JUNE 18, 2003)

S $89^{\circ}44'19''$ W ~ 638.50'

LEGEND

- 1/2" IRON PIN, FOUND
- 1/2" IRON PIN, SET
- X— FENCE

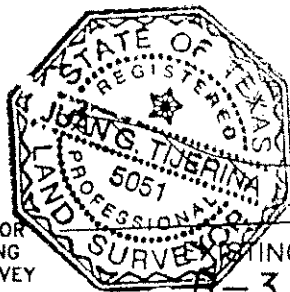
EXISTING
R-3
GILBERTO VALDEZ
(OWNER)

TOP OF NORTH BANK OF CHACON CREEK

CERTIFICATE OF SURVEYOR

STATE OF TEXAS
COUNTY OF WEBB

I, THE UNDERSIGNED REGISTERED PROFESSIONAL LAND SURVEYOR
IN THE STATE OF TEXAS, HEREBY CERTIFY THAT THE FOREGOING
PROPERTY DESCRIPTION WAS PREPARED FROM AN ACTUAL SURVEY
MADE ON THE GROUND UNDER MY SUPERVISION.



EXISTING
B-3
ROBERT HAYNES TRACT
Vol. 295, Pg. 238-241
(JUNE 22, 1962)

EXISTING
B-3
LOT 1, BLK 1
LAKEWOOD PLAT

JUAN TIJERINA, R. P. L. S. No. 5051

DATE

ZONE CHANGE PLAT

2.66 ACRE TRACT OUT OF 27.522 ACRE TRACT
DESCRIBED IN WARRANTY DEED RECORDED IN
VOL. 232, Pg. 20-28 OF WEBB COUNTY DEED
RECORDS, CITY OF LAREDO, WEBB COUNTY TEXAS.



**TEC ENGINEERS &
CONSULTANTS INC.**

201 GUADALUPE ST. SUITE 101 LAREDO, TX 78040
PH. (956) 791-1220 FAX (956) 753-7887



ENGINEERS & CONSULTANTS INC.

801 GUADALUPE ST SUITE 101 • LAREDO, TX 78040 • PH. (956) 791-1220 • FAX (956) 753-7667

METES AND BOUNDS DESCRIPTION

2.66 ACRES

PORCION 28, ABSTRACT 241

WEBB COUNTY, TEXAS

Being the northwesterly 2.66 acres of land, more less, out of that certain 27.522-acre tract more fully described in a conveyance from Alberto A. Santos to Gilberto Valdez recorded in Volume 488, Pages 132-135, Deed Records, Webb County, Texas, situated in Porcion 28, Abstract 241, Webb County, Texas, and more particularly described by metes and bounds as follows, to-wit:

Beginning at a ½-inch diameter iron rod found by a fence corner post on the south line of a 40-foot wide public right-of-way, Casa Blanca Lake Road, the occupied south line of Porcion 27 and north line of Porcion 28, for the northeast corner of a 6.0-acre tract conveyed to Villarreal 3 Investments, Ltd. by Warranty Deed recorded in Volume 1412, Page 107, Official Public Records, Webb County, Texas, the most northerly northwest corner of said 27.522-acre tract, and the northwest corner hereof from whence a ½-inch diameter iron rod found by a fence corner post for the northwest corner of said 6.0-acre tract and the northeast corner of CREEKSIDE SUBDIVISION, UNIT I, recorded in Volume 21, Page 51, Plat Records, Webb County, Texas, bears S 88° 47' 35" W, 626.16 feet;

Thence N 89° 44' 19" E, with fence and south line of right-of-way of Casa Blanca Lake Road on the occupied south line of Porcion 27 and north line of Porcion 28, and the north line of said 27.522-acre tract, at 510.82 feet a ½-inch diameter iron rod set on the west line of right-of-way of Bob Bullock Loop (Loop 20), for the northeast corner hereof;

Thence with the west line of right-of-way of Bob Bullock Loop, along a curve right having a radius of 1348.27 feet and subtended by a central angle of 02° 39' 20", at a curve length of 62.49 feet a ½-inch diameter iron rod set for a point of compound curvature;

Thence continuing with the west line of right-of-way of Bob Bullock Loop, along a curve right having a radius of 1348.39 feet and subtended by a central angle of 07° 30' 39", at a curve length of 176.76 feet a ½-inch diameter iron rod set for the southeast corner hereof;

Thence S 89° 44' 19" W, at 638.50 feet a ½-inch diameter iron rod set under fence and east line of the aforementioned 6.0-acre tract for the southwest corner hereof;

Thence N 01° 08' 12" W, with fence and east line of said 6.0-acre tract, at 200.00 feet the *Point of Beginning* and containing 2.66 acres, more or less.

Basis of Bearings

A portion of the east line of right-of-way of Duval Loop, CREEKSIDE SUBDIVISION, UNIT I, recorded in Volume 21, Page 51, Plat Records, Webb County, Texas, and taken as N 01° 08' 12" W.

Certificate of Surveyor

State of Texas:

County of Webb:

I, the undersigned Registered Professional Land Surveyor in the State of Texas, hereby certify that the foregoing Property Description was prepared from an actual survey made on the ground under my supervision.


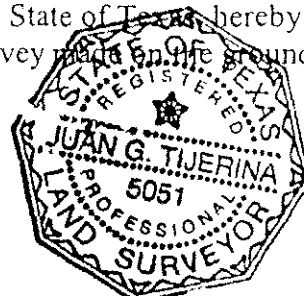
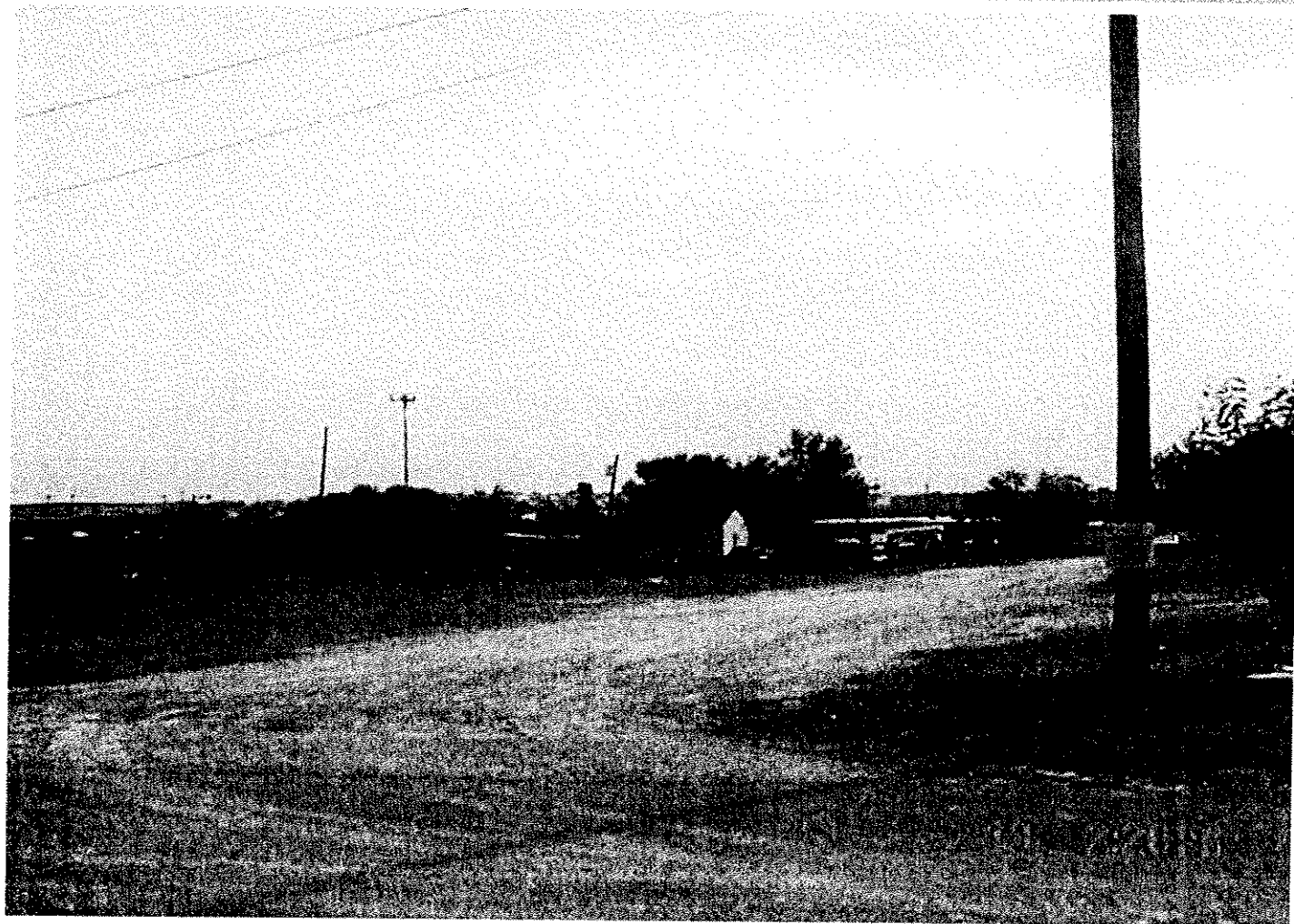
 10/30/03
Juan Tijerina, R.P.L.S. No. 5051 Date

EXHIBIT "A"





ZC-78-03

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-003 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lots 1 and 2, Unit 1, El Rancho Subdivision, located at 4120 Loop 20, from R-3 (Mixed Residential District) to B-3 (Community Business District); providing for publication and effective date. <div style="text-align: right;">ZC-79-2003</div>	
Initiated by: Roberto and Pascuala Moya		Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: This item was introduced by Hector J. Garcia at the City Council meeting of 01/12/04.		
BACKGROUND Council District: II - Hector J. Garcia Proposed use: Commercial (No specific use given). Site: The site is occupied by a single family residential structure. Surrounding land uses: Single family site built and manufactured dwelling occupy the area to the north; Halliburton and Proline Semi-trailer Parts are located the west; a single family residence, a heavy equipment mechanic and several large vacant areas lie to the east and south. Comprehensive Plan: The Future Land Use Map recognizes this area as Retail/Office. Transportation Plan: The Long Range Thoroughfare Plan identifies Loop 20 as a Major Arterial and a Truck Route. Letters sent to surrounding property owners: 16 In Favor: 0 Opposed: 0		
STAFF COMMENTS The proposed zone change is appropriate at this location. The change is consistent with the Comprehensive Plan, the surrounding zoning districts and the commercial land use pattern, especially along Loop 20.		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in a 7 to 0 vote, recommended approval of the zone change.		STAFF RECOMMENDATION: Staff <u>supports</u> the proposed zone change.

COUNCIL COMMUNICATION

IMPACT ANALYSIS

B-3 (Community Business District): The purpose of the B-3 District is to provide for those businesses and services serving a trade area larger than a neighborhood, but smaller than the entire city and located primarily along minor or principal arterial streets, as classified in the Transportation Plan of the City of Laredo. It is intended for this zoning classification to exist primarily abutting minor or principal arterial streets while preserving established residential neighborhoods along such streets.

Is this change contrary to the established land use pattern?

The established land use pattern is primarily residential and commercial.

Would this change create an isolated zoning district unrelated to surrounding districts?

No, the adjoining zoning districts are B-3, B-1 and R-3.

Will change adversely influence living conditions in the neighborhood?

Although the site is currently located within an area currently devoted to residential uses, the area has already evidenced a trend towards commercial zoning especially along the Loop.

Are there substantial reasons why the property can not be used in accord with existing zoning?

No, the current zoning allows for sufficient uses that are compatible with the immediate surrounding area.

CITY OF LAREDO ORDINANCE NO. 2004-O-003

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY REZONING LOTS 1 AND 2, UNIT 1, EL RANCHO SUBDIVISION, LOCATED AT 4120 LOOP 20, FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-3 (COMMUNITY BUSINESS DISTRICT); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a zone change has been requested by the owners of Lots 1 and 2, Unit 1, El Rancho Subdivision, located at 4120 Loop 20, from R-3 (Mixed Residential District) to B-3 (Community Business District); and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on November 20, 2003; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the proposed zone change; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on January 12, 2004, on the request and finds the zone change appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by rezoning Lots 1 and 2, Unit 1, El Rancho Subdivision, located at 4120 Loop 20, from R-3 (Mixed Residential District) to B-3 (Community Business District.).

Section 2: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 3: This ordinance shall become effective as and from the date of publication specified in Section 2.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

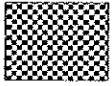
ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY



BY: ALLAN W. MCGRAW
ASSISTANT CITY ATTORNEY



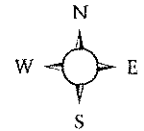
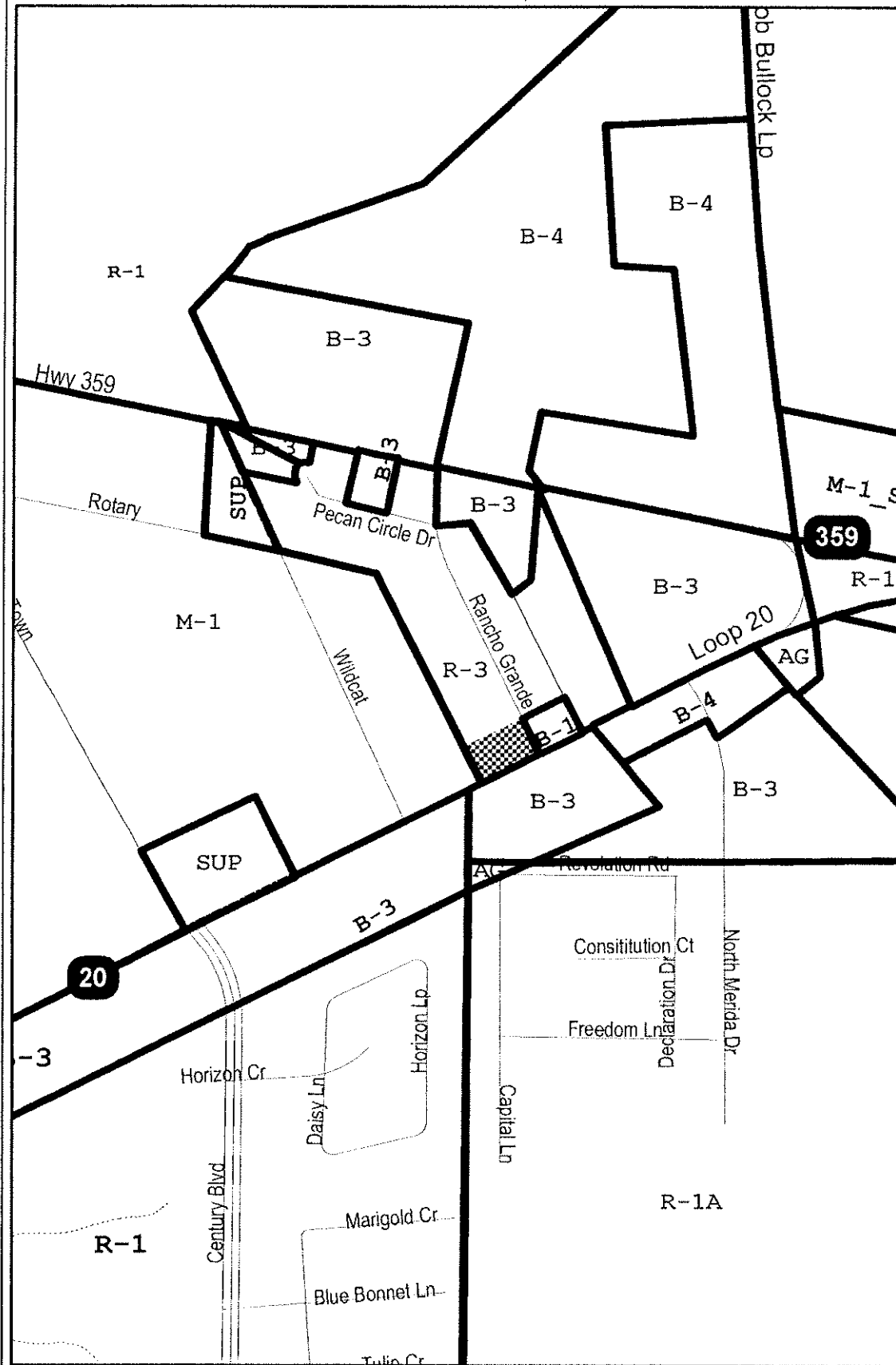
**Rezone from R-3 (Mixed Residential District)
To B-3 (Community Business District)**

LOCATION: 4120 Loop 20

ZC -79-2003

City of Laredo
Planning Department
Feet

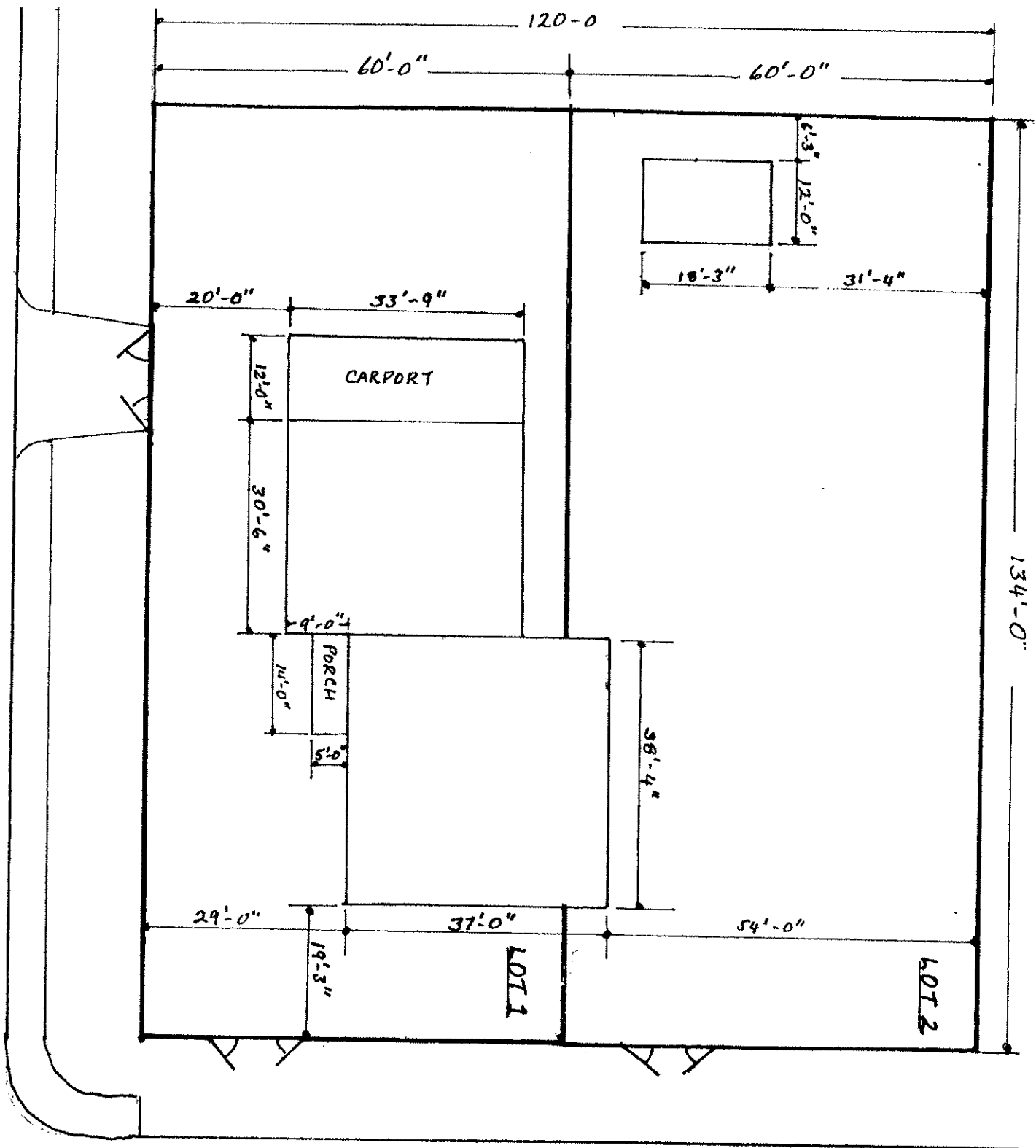
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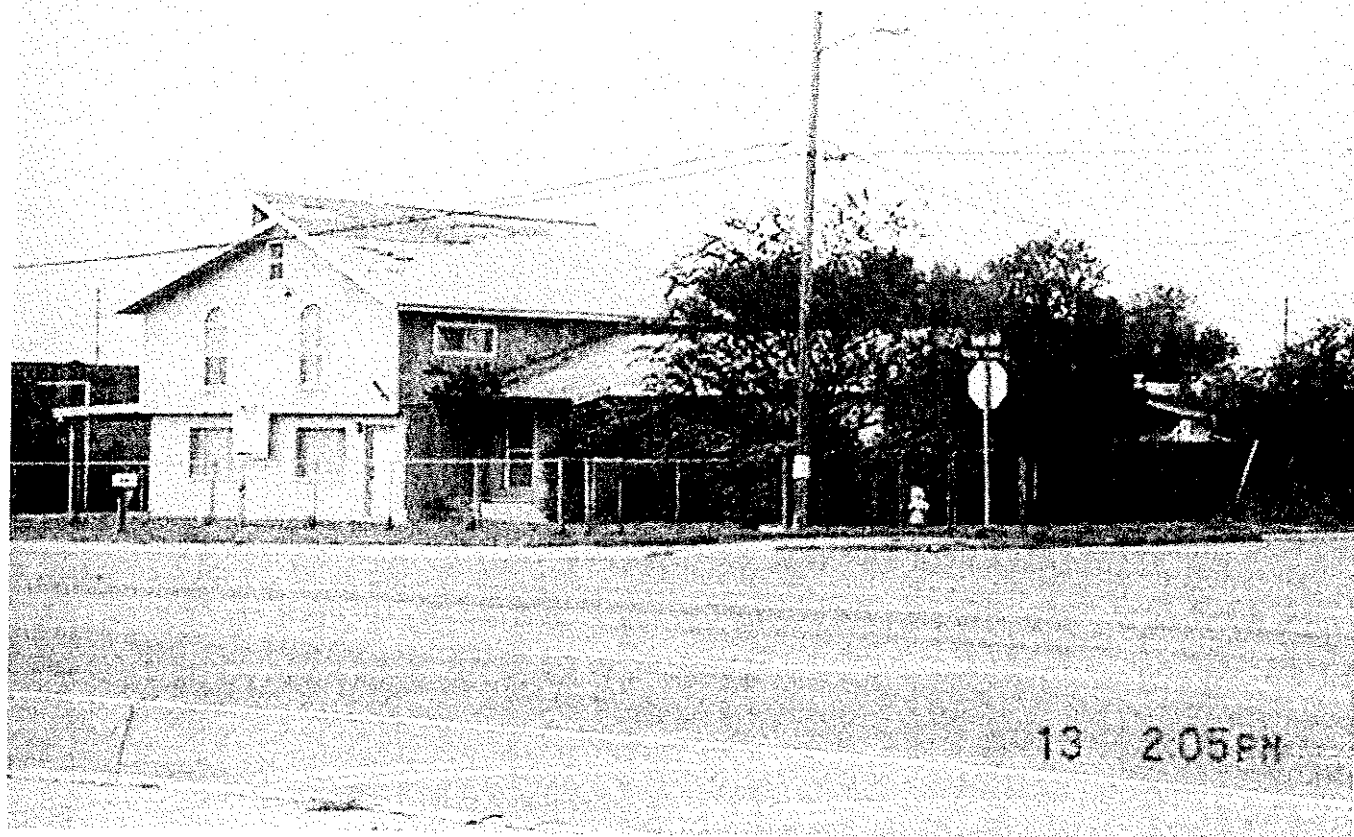
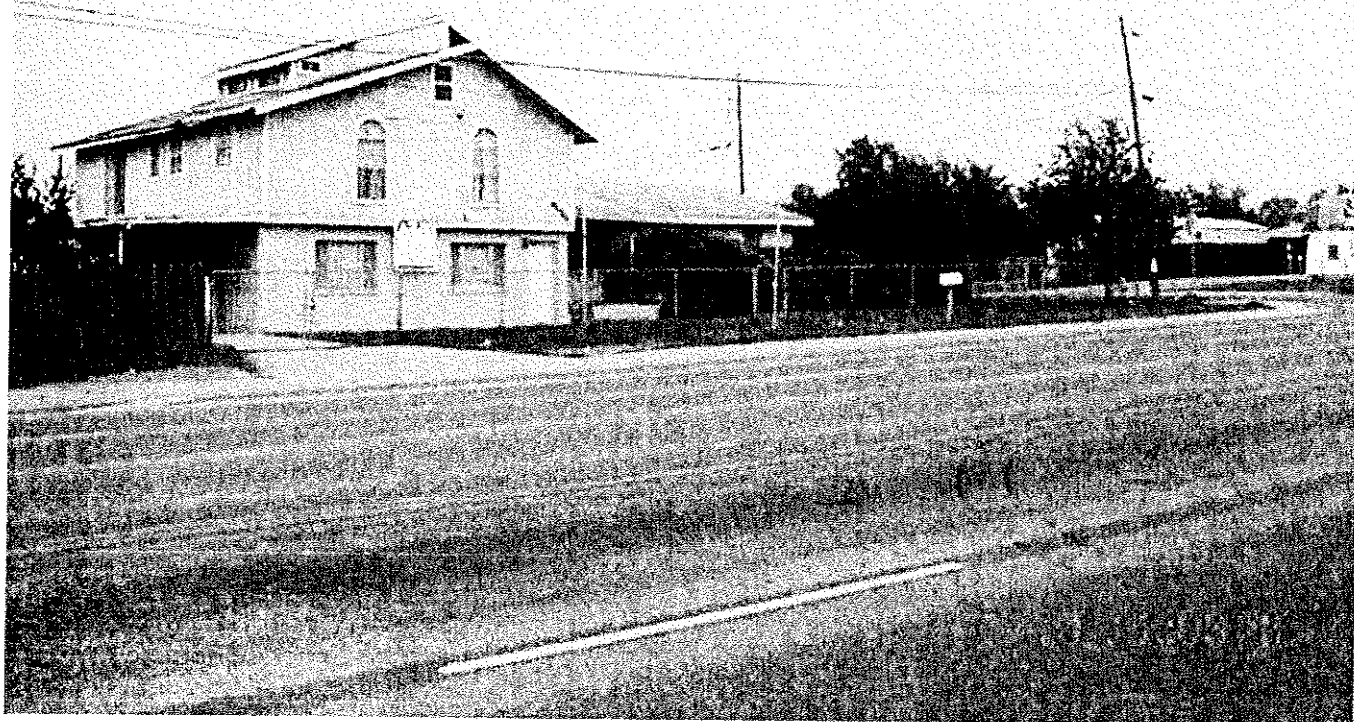
**City of Laredo
Zoning Map**



STATE HIGHWAY LOOP 20



RANCHO GRANDE DRIVE
ZONING Change
site plan



ZC-79-03

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-004 Authorizing the amendment of a Special Use Permit for a mini-storage warehouse, on Lot 1, Block 1, Lago Del Mar Subdivision, Unit 11, located at 7611 Bartlett Ave; providing for publication and effective date. (As Amended) ZC-89-2003
Initiated by: Alice Brittingham Werstak	Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: An S.U.P. for a mini-storage warehouse was issued by City Council on 7/3/00 and subsequently amended on 05/07/01. This item was introduced by Eliseo Valdez, Jr. at the City Council meeting of 01/12/04.	
BACKGROUND <p>Council District: V – Eliseo Valdez, Jr.</p> <p>Proposed use: Revision of the mini-storage facility's site plan.</p> <p>Site: The site is currently occupied by the mini-storage facility. The site is zoned B-3 (Community Business District) with a Special Use Permit for mini-storage warehousing.</p> <p>Surrounding land uses: East, south, and west of the site is vacant. North along Del Mar Blvd. is a restaurant, a convenience store, and a Post Office. North of Del Mar Blvd. are single family residences.</p> <p>Comprehensive Plan: The Future Land Use Map recognizes this area as Retail/Office and Medium Density Residential.</p> <p>Transportation Plan: The Long Range Thoroughfare Plan identifies Del Mar Blvd. as a Modified Major Arterial and Bartlett Ave. as a Major Collector.</p> <p>Letters sent to surrounding property owners: 11 In Favor: 0 Opposed: 0</p>	
STAFF COMMENTS <p>The applicant is amending the S.U.P. to revise the site plan such that it reflect Building L as proposed rather than the three buildings originally to be located at the southwest corner of the lot.</p> <p>Staff supports the proposed S.U.P. amendment and recommends the originally imposed conditions remain as follows:</p> <ol style="list-style-type: none"> 1. Specify low lighting attached to units and directed towards the ground. 2. A contour map and drainage plan which shall be submitted to the City Engineer for his review and approval. 3. Fire hydrant locations, fire preventative measures, and maneuvering space for fire trucks shall be submitted to the Laredo Fire Department for approval. <p style="text-align: right;">(Continued on the next page)</p>	
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in a 7 to 0 vote, recommended approval of the Special Use Permit.	STAFF RECOMMENDATION: Staff <u>supports</u> the Special Use Permit amendment.

COUNCIL COMMUNICATION

4. Plans and specifications for any water and sewer facilities shall be submitted to the Laredo Water Works System for approval.
5. The facility shall be located no less than 350 feet away from a Major Arterial as identified in the Transportation element of the Comprehensive Plan.
6. No less than 5% of the total area of the proposed tract for development shall be reserved for landscape purposes in addition to those provisions established in Section 24-83, "Trees and Shrubs," of the Laredo Land Development Code.
7. Fencing and/or walling shall comply with the provisions established in Section 24-79, "Fencing and Screening," of the Laredo Land Development Code. In the event additional fencing or walling is proposed, no less than 25% and no more than 70% shall be opaque.
8. Dumpsters, trash bins, or locations for refuse collection shall not be permitted. **(deleted at Council on 01/12/04)**
9. Flammable, combustibles, corrosives, and toxins, nuclear waste, hazardous waste water, or any material requiring placards for transport shall not be permitted. No permits for storage of any like materials issued by the Laredo Fire Department shall supersede this provisions
10. The permit is issued to Alice Brittingham Werstak.

A Special Use Permit is used for those types used that warrant individual attention on a case by case basis and should not be categorized in to a specific zoning district. A Special Use Permit is basically an overlay on top of the existing zoning designation and can be limited in many respects such as time, fencing, setbacks, landscaping, etc.

CITY OF LAREDO ORDINANCE NO. 2004-O-004

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY AUTHORIZING THE AMENDMENT OF THE SPECIAL USE PERMIT FOR A MINI-STORAGE WAREHOUSE ON LOT 1, BLOCK 1, LAGO DEL MAR SUBDIVISION, UNIT II, LOCATED AT 7611 BARTLETT AVE.; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE. (AS AMENDED)

WHEREAS, the owner of Lot 1, Block 1, Lago Del Mar Subdivision, Unit II, located at 7611 Bartlett Ave., has requested amendment of the Special Use Permit for a mini-storage warehouse; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the Planning and Zoning Commission on this matter; and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on November 20, 2003; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the Special Use Permit amendment; and,

WHEREAS, the City Council has held a public hearing on January 12, 2004 on the request and finds the proposed Special Use Permit for the area is appropriate and consistent with the General Plan of the City of Laredo.

WHEREAS, all conditions imposed by the Special Use Permit, and all pertinent requirements the Laredo Land Development Code shall be met before the activity sanctioned by the Special Use Permit may commence.

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended to authorize the amendment of the Special Use Permit for the use of a mini-storage warehouse on Lot 1, Block 1, Lago Del Mar Subdivision, Unit II, located at 7611 Bartlett Ave.

Section 2: The Special Use Permit is restricted to the site plan, Exhibit "A", which is made a part hereof for all purposes.

Section 3: The Special Use Permit is further restricted to the following provisions herewith adopted by the City Council:

1. Specify low lighting attached to units and directed towards the ground.
2. A contour map and drainage plan which shall be submitted to the City Engineer for his review and approval.
3. Fire hydrant locations, fire preventative measures, and maneuvering space for fire trucks shall be submitted to the Laredo Fire Department for approval.
4. Plans and specifications for any water and sewer facilities shall be submitted to the Laredo Water Works System for approval.
5. The facility shall be located no less than 350 feet away from a Major Arterial as identified in the Transportation element of the Comprehensive Plan.
6. No less than 5% of the total area of the proposed tract for development shall be reserved for landscape purposes in addition to those provisions established in Section 24-83, "Trees and Shrubs," of the Laredo Land Development Code.
7. Fencing and/or walling shall comply with the provisions established in Section 24-79, "Fencing and Screening," of the Laredo Land Development Code. In the event additional fencing or walling is proposed, no less than 25% and no more than 70% shall be opaque.
8. Flammable, combustibles, corrosives, and toxins, nuclear waste, hazardous waste water, or any material requiring placards for transport shall not be permitted. No permits for storage of any like materials issued by the Laredo Fire Department shall supersede these provisions
9. The permit is issued to Alice Brittingham Werstak.

Section 4: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 5: This ordinance shall become effective as and from the date of publication specified in Section 4.

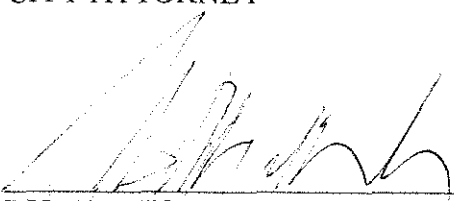
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE
_____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

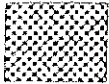
ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY



BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY

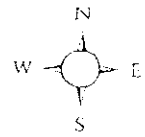
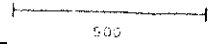


Request for a amendment to an
S.U.P. (Special Use Permit)

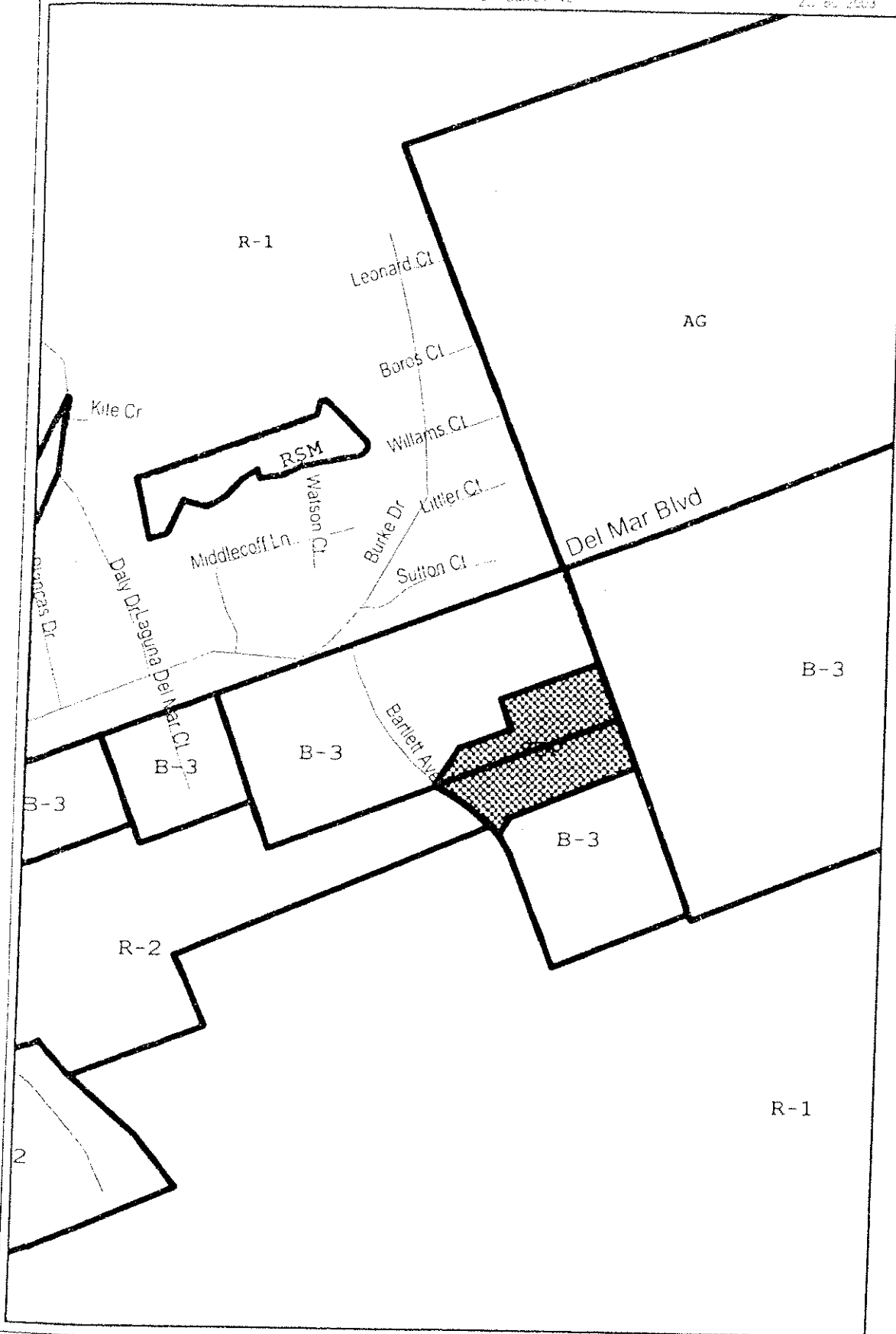
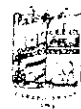
LOCATION: 7611 Bartlett Ave

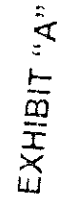
20. 60. 2003

City of Laredo
Planning Department
Feet



City of Laredo
Zoning Map





BOULEVARD
(100' R.O.W. ~ 42' E/W)

LAGO DEL MAR

UNIT 1
(Recorded Volume 18, Pages 3.)
W.C.P.R.
May 13, 1958

UNPLATTED
LAGO DEL MAR LTD.
(Recorded Volume 229, Pages 887.)
O.P.R.W.C.T.
July 1, 1994

AMCCO STATION LLAZE

LAGO DEL MAR
UNIT 7, REPIAT
(Recorded Volume 20, Pages 32, W.C.P.R.)
May 24, 2000

LOT 1C

BUILDING 'A' 15,550 SQ. FT.

PHASE 2 = 14,525 SQ. FT.

PHASE 2 = 5,250 SQ. FT.

PHASE 2 = 7,850 SQ. FT.

BUILDING 'C' 6,630 SQ. FT.

BUILDING 'D' 8,130 SQ. FT.

BUILDING 'E' 5,600 SQ. FT.

BUILDING 'F' 8,400 SQ. FT.

BUILDING 'G' 7,000 SQ. FT.

BUILDING 'H' 5,600 SQ. FT.

BUILDING 'J' 5,600 SQ. FT.

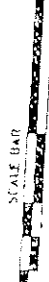
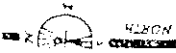
BUILDING 'K' 8,100 SQ. FT.

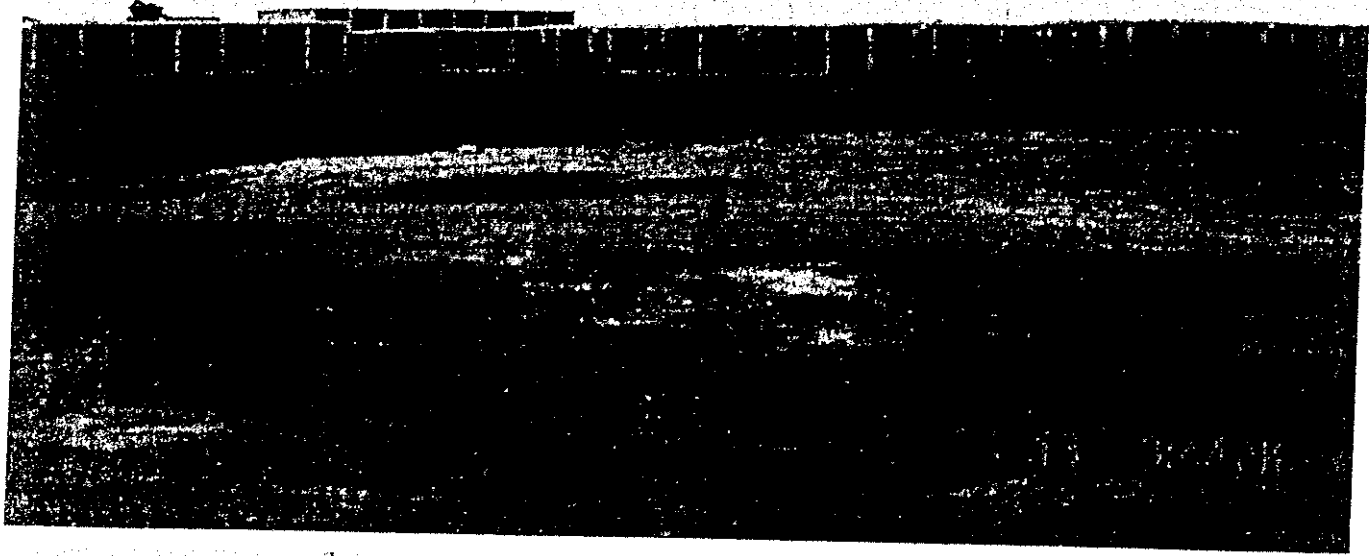
UNIT 14
5.966 Acres

EXHIBIT A

UNIT 13
8.476 Acres

SCALE BAR





ZC-80-03

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-006 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 8 and the west 22.56 feet of Lot 7, Block 1692, Eastern Division, located at 2401 Arkansas Ave., from R-3 (Mixed Residential District) to B-3 (Community Business District); providing for publication and effective date. <div style="text-align: right;">ZC-86b-2003</div>	
Initiated by: Victor and Maria De Anda		Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: On 2/20/03, in a 5-4 vote, the Commission recommended approval of the identical zone change request, which Council subsequently denied on 3/24/03. This item was introduced by Hector J. Garcia at the City Council meeting of 01/12/04.		
BACKGROUND <p>Council District: II - Hector J. Garcia</p> <p>Proposed use: Commercial (a used car lot).</p> <p>Site: The site is currently occupied by the applicant's used car lot.</p> <p>Surrounding land uses: Other than the creek, a used car lot, TV. repair shop, and two used car dealerships to the north, the site is completely surrounded by both single and multifamily residential uses.</p> <p>Comprehensive Plan: The Future Land Use Map recognizes this area as Low Density Residential.</p> <p>Transportation Plan The Long Range Thoroughfare Plan identifies Arkansas as a Minor Arterial and a Truck Route.</p> <p>Letters sent to surrounding property owners: 28 In Favor: 0 Opposed: 0</p>		
STAFF COMMENTS <p>The proposed zone change is inappropriate at this location. Though a cursory review of the zoning map might suggest compatibility of this site and the existing large swath of B-3 zoned area directly to the north, the proposed change is inconsistent with the Comprehensive Plan's Low Density Residential designation and the immediate area's established residential land use pattern. To date, this area's zoning and land use boundaries reflect little or no intrusion of incongruous zoning or uses.</p>		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in a 6 to 2 vote, recommended approval of the zone change.		STAFF RECOMMENDATION: Staff <u>does not support</u> the proposed zone change.

COUNCIL COMMUNICATION

IMPACT ANALYSIS

B-3 (Community Business District): The purpose of the B-3 District is to provide for those businesses and services serving a trade area larger than a neighborhood, but smaller than the entire city and located primarily along minor or principal arterial streets, as classified in the Transportation Plan of the City of Laredo. It is intended for this zoning classification to exist primarily abutting minor or principal arterial streets while preserving established residential neighborhoods along such streets.

Is this change contrary to the established land use pattern?

Yes, the established land use pattern below the creek is primarily residential.

Would this change create an isolated zoning district unrelated to surrounding districts?

No, the adjoining zoning districts are R-1, B-3, and R-3.

Will change adversely influence living conditions in the neighborhood?

Yes. Although there are many commercial uses on Arkansas, this site happens to be located within an area primarily devoted to residential uses.

Are there substantial reasons why the property can not be used in accord with existing zoning?

No, the existing zoning district allows for sufficient uses that are more compatible with the surrounding area.

CITY OF LAREDO ORDINANCE NO. 2004-O-006

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY REZONING LOT 8 AND THE WEST 22.56 FEET OF LOT 7, BLOCK 1692, EASTERN DIVISION, LOCATED AT 2401 ARKANSAS AVE., FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-3 (COMMUNITY BUSINESS DISTRICT); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a zone change has been requested by the owners of Lot 8 and the west 22.56 feet of Lot 7, Block 1692, Eastern Division, located at 2401 Arkansas Ave., from R-3 (Mixed Residential District) to B-3 (Community Business District); and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on December 4, 2003; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the proposed zone change; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on January 12, 2004, on the request and finds the zone change appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by rezoning Lot 8 and the west 22.56 feet of Lot 7, Block 1692, Eastern Division, located at 2401 Arkansas Ave., from R-3 (Mixed Residential District) to B-3 (Community Business District).

Section 2: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 3: This ordinance shall become effective as and from the date of publication specified in Section 2.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

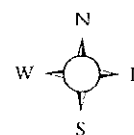
APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY


BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY

City of Laredo
Planning Department
Feet

ZC-86-2003

500

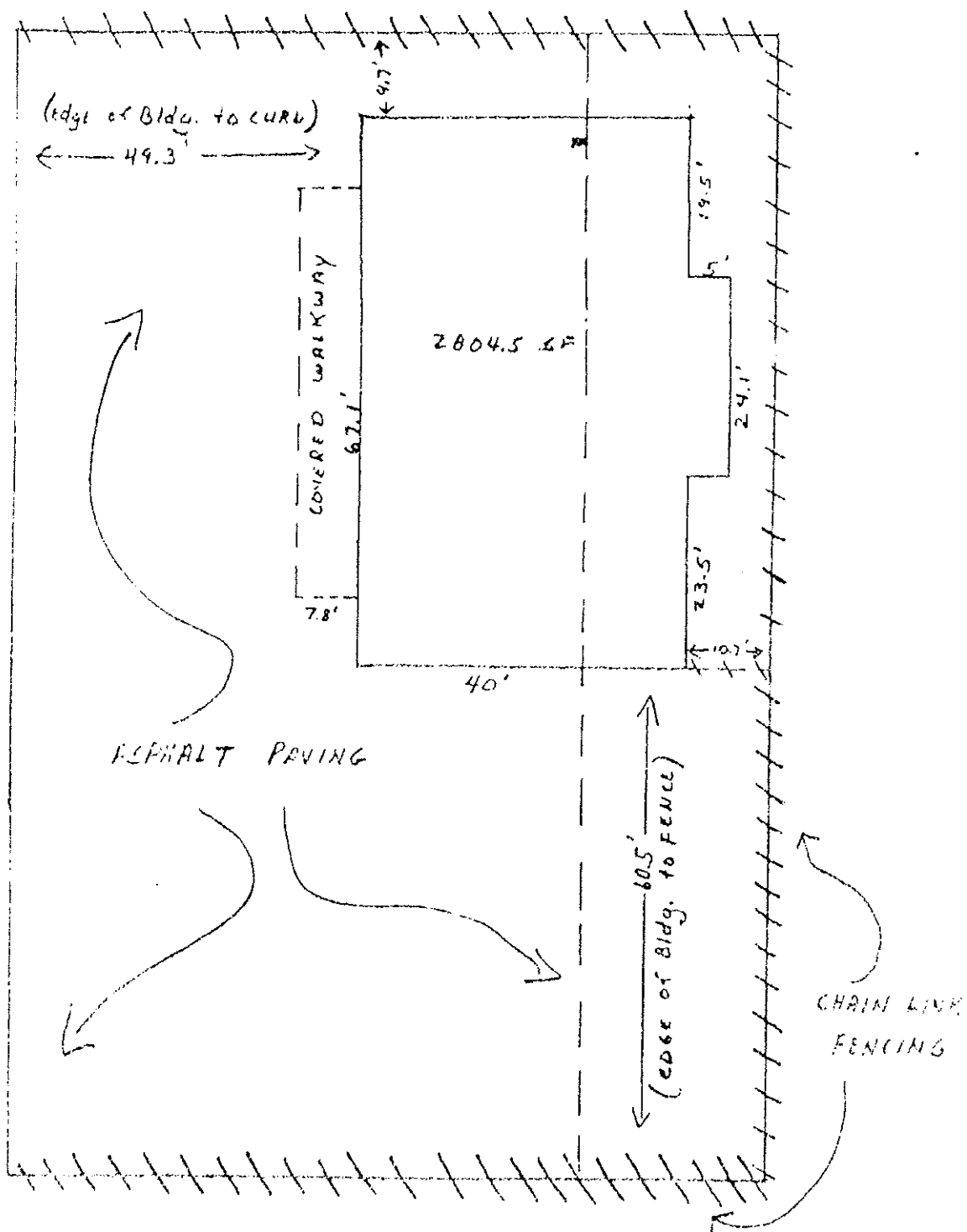


City of Laredo Zoning Map



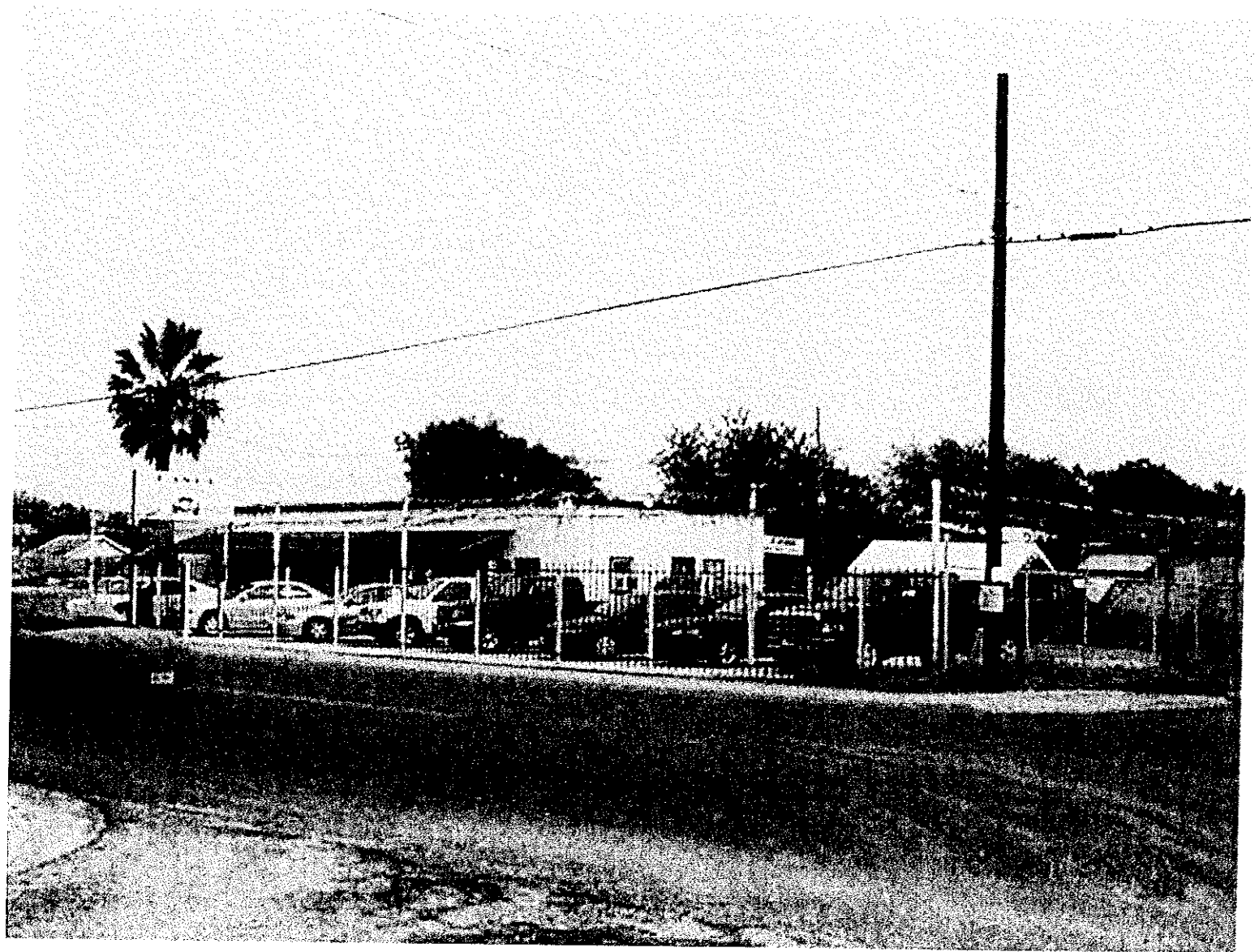
OPTION - LOT 8 + the WEST 22.56' of LOT 7, BLOCK 1092
STEP-DIVISION

ARKANSAS STREET



1" = 20'

2401 ARKANSAS



ZC-86-03



ZC-86-03

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-007 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 2, Block 1, Hilltop Subdivision, Phase I, located at the 420 Hilltop Road, from R-3 (Mixed Residential District) to B-3 (Community Business District); providing for publication and effective date. <div style="text-align: right;">ZC-87-2003</div>	
Initiated by: George V. Garcia		Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: This item was introduced by Gene Belmares at the City Council meeting of 01/12/04.		
BACKGROUND Council District: VI – Gene Belmares Proposed use: Commercial (no specific use given). Site: The site is occupied by two manufactured homes. Surrounding land uses: Towne North Mobile Home Park lies to the north, a vacant area lies to the east, several single family dwellings lie to the west and the North Creek Plaza and an area of mixed residential uses lie to the south of the site. Comprehensive Plan: The Future Land Use Map recognizes this area as Retail/Office and Medium Density Residential. Transportation Plan: The Long Range Thoroughfare Plan does not identify Hilltop Road. Letters sent to surrounding property owners: 9 In Favor: 1 Opposed: 0		
STAFF COMMENTS The proposed zone change is appropriate at this location. Although inconsistent with the Comprehensive Plan, the proposed change is consistent with the large areas of B-3 and B-4 zoning already evident in the area and the large commercial areas south of the site.		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in an 8 to 0 vote, recommended approval of the zone change.		STAFF RECOMMENDATION: Staff <u>supports</u> the proposed zone change.

COUNCIL COMMUNICATION

IMPACT ANALYSIS

B-3 (Community Business District): The purpose of the B-3 District is to provide for those businesses and services serving a trade area larger than a neighborhood, but smaller than the entire city and located primarily along minor or principal arterial streets, as classified in the Transportation Plan of the City of Laredo. It is intended for this zoning classification to exist primarily abutting minor or principal arterial streets while preserving established residential neighborhoods along such streets.

Is this change contrary to the established land use pattern?

The established land use pattern is primarily commercial but includes some residential uses.

Would this change create an isolated zoning district unrelated to surrounding districts?

No, the adjoining zoning districts are R-3, B-4, and B-3.

Will change adversely influence living conditions in the neighborhood?

The single family residences to the west may be negatively impacted.

Are there substantial reasons why the property can not be used in accord with existing zoning?

No, the existing zoning district allows for sufficient uses that are compatible with the surrounding area.

CITY OF LAREDO ORDINANCE NO. 2004-O-007

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY REZONING LOT 2, BLOCK 1, HILLTOP SUBDIVISION, PHASE I, LOCATED AT THE 420 HILLTOP ROAD, FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-3 (COMMUNITY BUSINESS DISTRICT); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a zone change has been requested by the owners of Lot 2, Block 1, Hilltop Subdivision, Phase I, located at the 420 Hilltop Road, from R-3 (Mixed Residential District) to B-3 (Community Business District); and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on November 20, 2003; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the proposed zone change; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on January 12, 2004, on the request and finds the zone change appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by rezoning Lot 2, Block 1, Hilltop Subdivision, Phase I, located at the 420 Hilltop Road, from R-3 (Mixed Residential District) to B-3 (Community Business District).

Section 2: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 3: This ordinance shall become effective as and from the date of publication specified in Section 2.

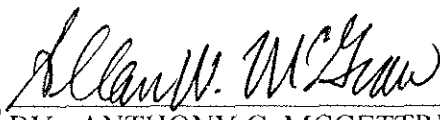
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2004.

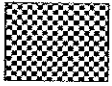
ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY

for 
BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY



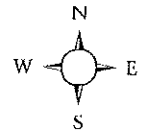
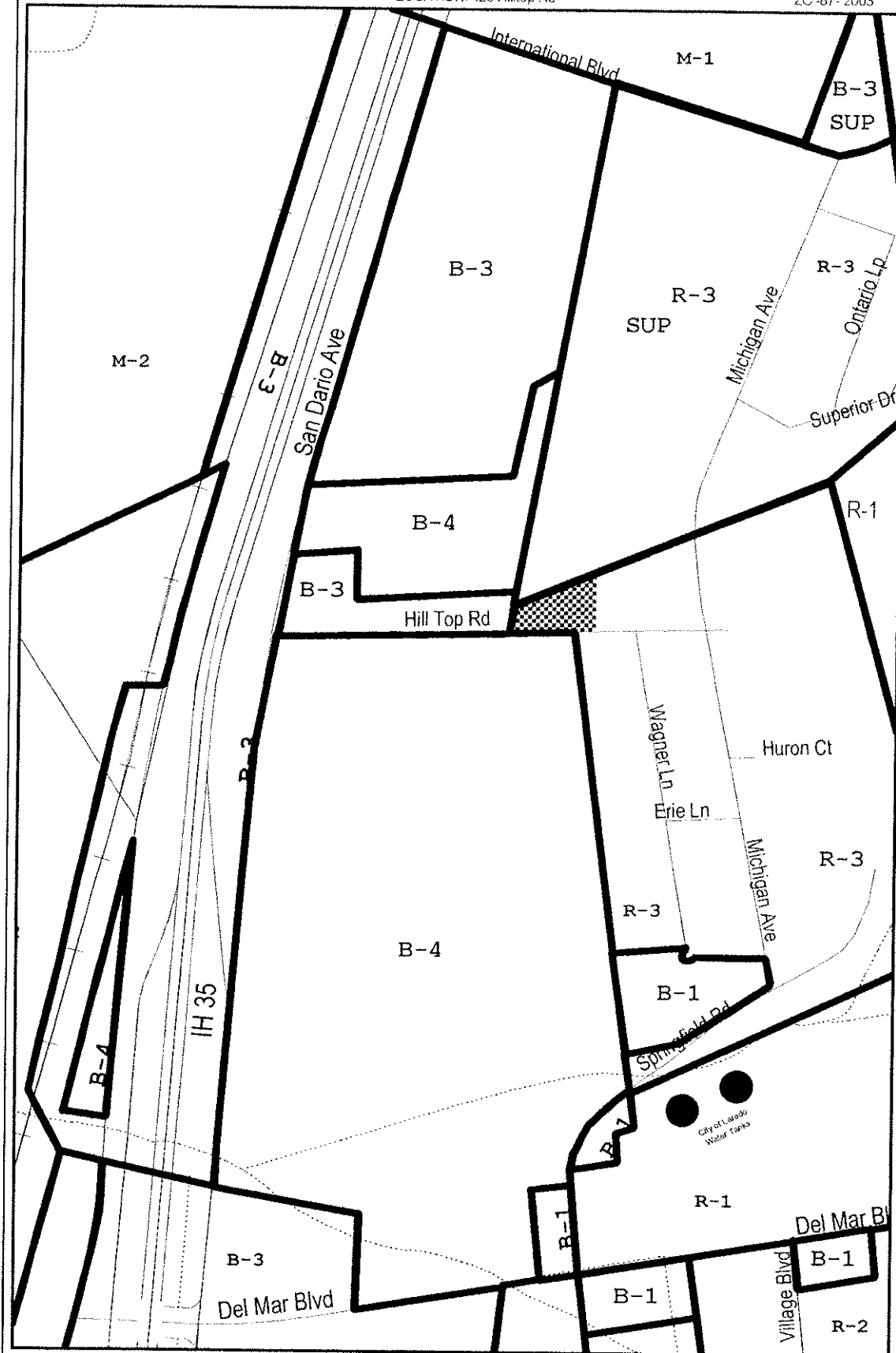
**Rezone from R-3 (Mixed Residential District)
To B-3 (Community Business District)**

City of Laredo
Planning Department
Feet

LOCATION: 420 Hilltop Rd

ZC-87-2003

600



**City of Laredo
Zoning Map**



PORCION 24 ~ ABSTRACT 268 ~ TORIBIO RODRIGUEZ

CASPER J. REGINO
VOLUME 271, PAGES 143-147
WEBB COUNTY DEED RECORDS

TOWNE NORTH PLAT
RECORDED IN VOLUME 10, PAGE 28,
WEBB COUNTY PLAT RECORDS

20' ACCESS EASEMENT RECORDED IN VOLUME
PAGE 283, WEBB COUNTY DEED RECORDS

LOT 5 ~ BLOCK 1
VOLUME 15, PAGES 85, 86, & 87
WEBB COUNTY PLAT RECORDS

LOT 4 ~ BLOCK 1
VOLUME 16, PAGES 85, 86, & 87
WEBB COUNTY PLAT RECORDS

LOT 3 ~ BLOCK 1
VOLUME 16, PAGES 85, 86, & 87
WEBB COUNTY PLAT RECORDS

N 68°50'26" E 292.73'
N 68°50'26" E 234.64'

LOT 2 ~ BLOCK 1
0.9356 ACRE
(40,757 SF)

HILLTOP SUBDIVISION PHASE I
AS PER THE PLAT RECORDED IN VOLUME 16,
PAGES 85, 86, & 87, WEBB COUNTY PLAT RECORDS
THIS IS THE LEGAL DESCRIPTION OF THE TRACT OF
LAND THAT IS DEPICTED ON THE FOREGOING MAP

**HILLTOP SUBDIVISION
PHASE I**

AS PER THE PLAT RECORDED IN VOLUME 16,
PAGES 85, 86, & 87, WEBB COUNTY PLAT RECORDS

LOT 1 ~ BLOCK 1
VOLUME 16, PAGES 85, 86, & 87
WEBB COUNTY PLAT RECORDS

N 16°29'03" E
96.84'

S 00°01'37" E 196.52'

S 89°37'06" W 300.57'
HILLTOP ROAD
50' WIDE RIGHT-OF-WAY

20' BUILDING SETBACK LINE

PROPERTY LINE

THIS LOT IS ZONED R3

LOT 9A
REPLAT OF NORTH CREEK PLAZA PHASE II
RECORDED IN VOLUME 13, PAGE 24,
WEBB COUNTY PLAT RECORDS

PROPERTY LINE

20' BUILDING SETBACK LINE

LOT 2 ~ BLOCK 2

LOT 1 ~ BLOCK 2
VOLUME 16, PAGES 85, 86, & 87
WEBB COUNTY PLAT RECORDS

WAGNER LANE
50' WIDE RIGHT-OF-WAY

N

SCALE: 1"=100'

MEDINA ENGINEERING INC.
P.O. BOX 450297 ~ LAREDO, TEXAS 78045
(956) 712-4411 FAX (956) 712-4410

BEARINGS SHOWN ARE BASED ON THE PLAT OF HILLTOP
SUBDIVISION PHASE I THAT IS RECORDED IN VOLUME
16, PAGES 85, 86, & 87, WEBB COUNTY PLAT RECORDS

AS PLATTED

BEING ALL OF
LOT 2 ~ BLOCK 1 OF THE HILLTOP SUBDIVISION PHASE I

AS PER THE PLAT RECORDED IN VOLUME 16, PAGES 85, 86, & 87, WEBB COUNTY PLAT RECORDS
THIS IS THE LEGAL DESCRIPTION OF THE TRACT OF LAND THAT IS DEPICTED ON THE FOREGOING MAP

BEING A PART OF
PORCION 24 ~ ABSTRACT 268 ~ TORIBIO RODRIGUEZ ORIGINAL GRANTEE
CITY OF LAREDO, WEBB COUNTY, TEXAS

CASPER J. REGINO
VOLUME 271, PAGES 145-147
WEBB COUNTY DEED RECORDS

PORCION 24 ~ ABSTRACT 288 ~ TORIBIO RODRIGUEZ

TOWNE NORTH PLAT
RECORDED IN VOLUME 10, PAGE 22,
WEBB COUNTY PLAT RECORDS

LOT 3
BLOCK 1

VOLUME 16, PAGES 85, 86, & 87
WEBB COUNTY PLAT RECORDS

N 68°50'26" E 292.73'
N 68°50'26" E 219.18'

IT IS MY UNDERSTANDING THAT BOTH
OF THE MOBILE HOMES SHOWN HEREON
ARE PRESENTLY ON SEPTIC TANK SYSTEMS
THERE IS AN EXISTING 6" SANITARY SEWER
CONNECTION FOR LOT 2A AND ONE WILL BE
INSTALLED FOR LOT 2B

N 24°26'18" E
13.04'

LOT 2 ~ BLOCK 1
HILLTOP SUBDIVISION
PHASE I

0.9356 ACRE (40,757 SF)

AS PER THE PLAT RECORDED IN
VOLUME 16, PAGES 85, 86, &
87, WEBB COUNTY PLAT RECORDS
THIS LOT IS ZONED R3

DOUBLE WIDE
MOBILE HOME

LOT 2B

0.7561 ACRE
(32,938 SF)

EXISTING
WATER METER

EXISTING
WATER METER

S 00°01'37" E 196.52'

LOT 1 ~ BLOCK 1

VOLUME 15, PAGES 85, 86, & 87
WEBB COUNTY PLAT RECORDS

LOT 2A

0.1795
ACRE
(7,819 SF)

MOBILE HOME

EXISTING 6"
SS SERVICE

EXISTING 6"
SS SERVICE

PROPERTY LINE

8"SEWER LINE

8"WATER LINE

HILLTOP ROAD

50' WIDE RIGHT-OF-WAY

3-WATER
VALVES

SEWER
MANHOLE

EXISTING
4' SIDEWALK

8"SEWER LINE

6"WATER LINE

N

SCALE: 1"=50'

BEARINGS SHOWN ARE BASED ON THE PLAT OF HILLTOP
SUBDIVISION PHASE I THAT IS RECORDED IN VOLUME
16, PAGES 85, 86, & 87, WEBB COUNTY PLAT RECORDS

LOT 9A
REPLAT OF NORTH CREEK PLAZA PHASE II
RECORDED IN VOLUME 13, PAGE 24,
WEBB COUNTY PLAT RECORDS

LOT 1 ~ BLOCK 2
VOLUME 15, PAGES 85, 86, & 87
WEBB COUNTY PLAT RECORDS

IMPROVEMENTS SURVEY

LOT 2 ~ BLOCK 1 HILLTOP SUBDIVISION PHASE I

AS PER THE PLAT RECORDED IN VOLUME 16, PAGES 85, 86, & 87, WEBB COUNTY PLAT RECORDS
AND SHOWING THE PROPOSED REPLAT OF SAME INTO

LOT 2A ~ 0.1795 ACRE (7,819 SF)

AND

LOT 2B ~ 0.7561 ACRE (32,938 SF)

SITUATED IN THE

CITY OF LAREDO, WEBB COUNTY, TEXAS

MEDINA ENGINEERING INC.
P.O. BOX 450297 ~ LAREDO, TEXAS 78045
(956) 712-4411 FAX (956) 712-4410

SCALE: 1" = 50'

DATE: OCTOBER 1, 2003

FIELD BOOK: FB 2-03, PAGES 28-30

DRAWN BY: AJM, JR.

DISK FILE: GARCIAHILLTOPROADREPLAT1

FILE NO.: Mrs. WAGNER AREA

STATE OF TEXAS:
COUNTY OF WEBB:

I, A.J. MEDINA, Jr., REGISTERED PROFESSIONAL LAND SURVEYOR,
DO HEREBY CERTIFY THAT THE FOREGOING MAP IS BASED ON A SURVEY
CONDUCTED ON THE GROUND UNDER MY SUPERVISION AND THAT IT
REFLECTS FACTS FOUND AT THE TIME THAT SAID SURVEY WAS MADE.
THIS THE 1st DAY OF OCTOBER, 2003.

ANTONIO J. MEDINA, Jr.
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5104, TEXAS

PORCION 24 ~ ABSTRACT 268 ~ TORIBIO RODRIGUEZ

CASPER J. REGINO
VOLUME 271, PAGES 145-147
WEBB COUNTY DEED RECORDS

TOWNE NORTH PLAT
RECORDED IN VOLUME 10, PAGE 28,
WEBB COUNTY PLAT RECORDS

20' ACCESS EASEMENT RECORDED IN VOLUME
271, PAGE 288, WEBB COUNTY DEED RECORDS

HILLTOP SUBDIVISION PHASE I

AS PER THE PLAT RECORDED IN VOLUME 16,
PAGES 85, 86, & 87, WEBB COUNTY PLAT RECORDS

LOT 1 ~ BLOCK 1
VOLUME 16, PAGES 85, 86, & 87
WEBB COUNTY PLAT RECORDS

LOT 5 ~ BLOCK 1
VOLUME 16, PAGES 85, 86, & 87
WEBB COUNTY PLAT RECORDS

LOT 4 ~ BLOCK 1
VOLUME 16, PAGES 85, 86, & 87
WEBB COUNTY PLAT RECORDS

LOT 3 ~ BLOCK 1
VOLUME 16, PAGES 85, 86, & 87
WEBB COUNTY PLAT RECORDS

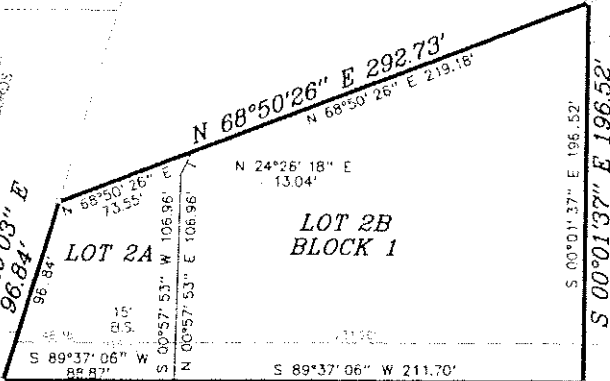


TABLE OF LOT AREAS:
LOT 2A : 0.1795 ACRE (7,819 SF)
LOT 2B : 0.7561 ACRE (32,938 SF)
PRESENT ZONING: R3

LOT 9A
REPLAT OF NORTH CREEK PLAZA PHASE II
RECORDED IN VOLUME 13, PAGE 24,
WEBB COUNTY PLAT RECORDS

PLAT NOTES SPECIFIC TO THIS REPLAT:

1. THIS REPLAT DOES NOT ATTEMPT TO ALTER, AMEND, OR REMOVE ANY COVENANTS OR RESTRICTIONS. NO PORTION OF THE PRECEDING PLAT WAS LIMITED BY DEED RESTRICTION TO RESIDENTIAL USE FOR NOT MORE THAN TWO RESIDENTIAL UNITS PER LOT.
2. THE PURPOSE OF THIS REPLAT IS TO SUBDIVIDE LOT 2, BLOCK 1, OF THE HILLTOP SUBDIVISION PHASE I, AS PLATTED, INTO LOT 2A AND LOT 2B AS SHOWN ON THE FOREGOING MAP.
3. FINAL APPROVAL OF THIS PLAT WOULD NOT VACATE OR EXTINGUISH ANY OTHER EASEMENT(S) THAT MAY EXIST BY VIRTUE OF ANY OTHER RECORDED INSTRUMENTS.



SCALE: 1"=100'

MEDINA ENGINEERING INC.
P.O. BOX 450297 ~ LAREDO, TEXAS 78045
(956) 712-4411 FAX (956) 712-4410

BEARINGS SHOWN ARE BASED ON THE PLAT OF HILLTOP
SUBDIVISION, PHASE I THAT IS RECORDED IN VOLUME
16, PAGES 85, 86, & 87, WEBB COUNTY PLAT RECORDS

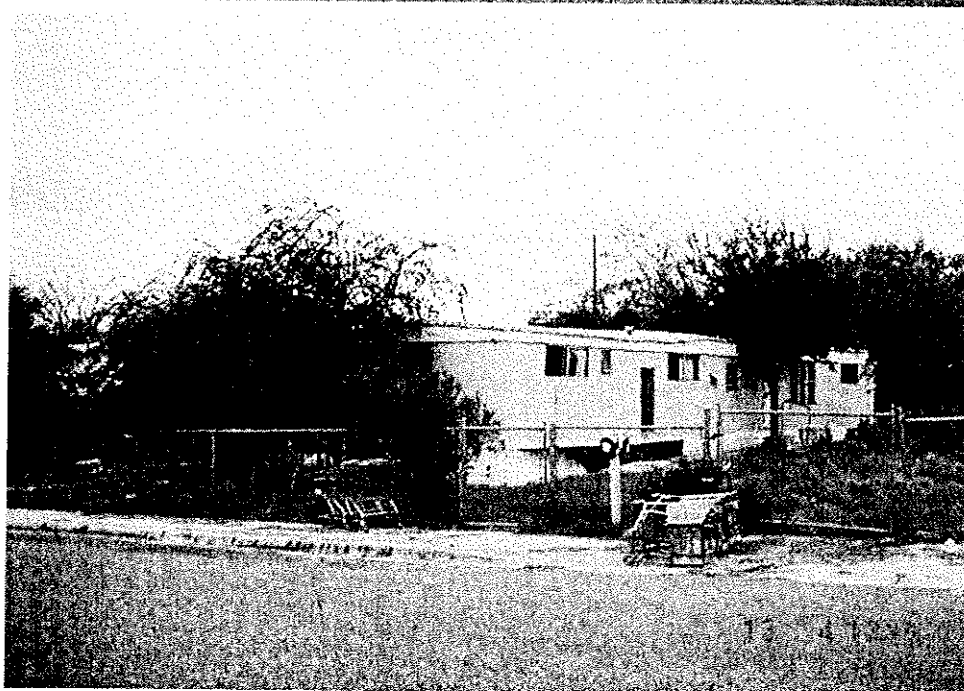
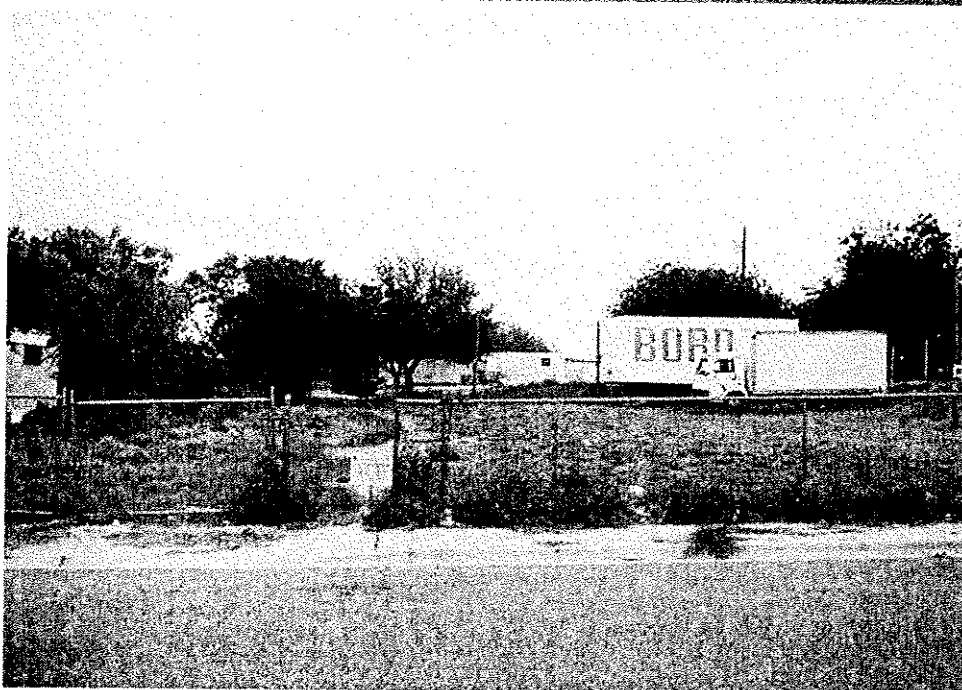
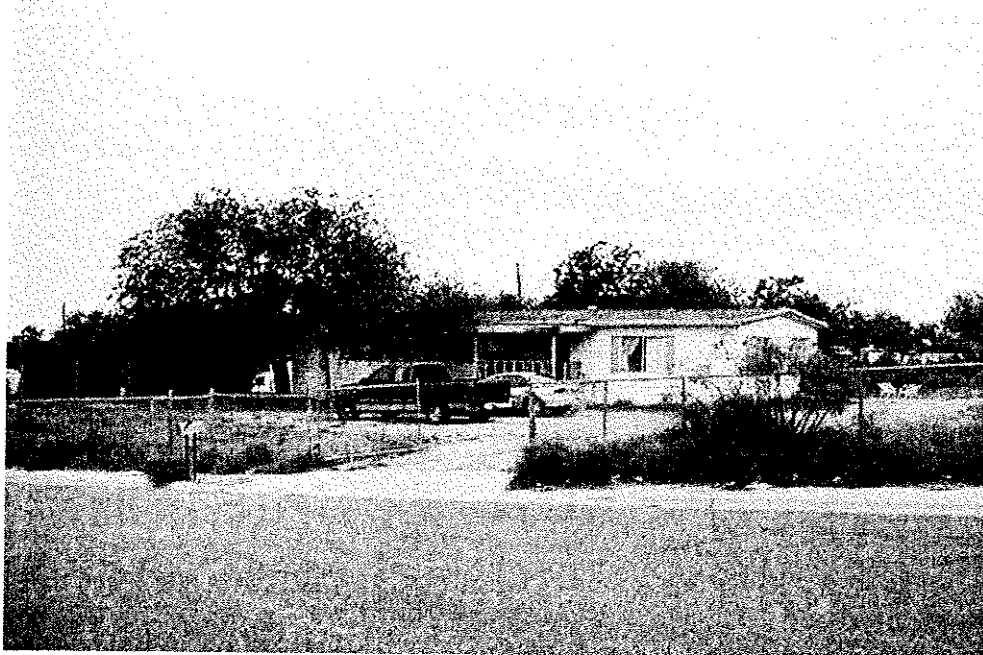
REPLAT

LOT 2 ~ BLOCK 1 OF THE HILLTOP SUBDIVISION PHASE I
AS PER THE PLAT RECORDED IN VOLUME 16, PAGES 85, 86, & 87, WEBB COUNTY PLAT RECORDS

LOT 2A AND LOT 2B OF THE HILLTOP SUBDIVISION PHASE I
SITUATED IN THE

CITY OF LAREDO, WEBB COUNTY, TEXAS

WAGNER LANE
50' WIDE RIGHT-OF-WAY



ZC-87-03

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-008 Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the amendment a Conditional Use Permit for a meat-market/supermarket on Lot 2 and the S. 1/3 or 23.14' of Lot 4, Block 1056, Western Division, located at 4201 Flores Ave; providing for publication and effective date. ZC-88-2003
Initiated by: Mario Perez and Enrique Pantoja	Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: On 12/17/01, the Commission recommended denial of an R-3 to B-1 zone change and approval of a Conditional Use Permit. On 01/14/02, Council approved Ordinance No. 2002-O-008 authorizing a CUP for a meat-market/supermarket on this site. This item was introduced by Jose A. Valdez, Jr. at the City Council meeting of 01/12/04.	
BACKGROUND Council District: VII - Jose A. Valdez, Jr. Proposed use: Commercial (a meat market/supermarket <u>and four office suites on the upper level of the current structure</u>). The applicant has been cited for the office activity in violation of the CUP. Site: The site is currently occupied by a two story commercial structure. Surrounding land uses: North of the site are single family residences, a welding shop, a recycling center, a vacant beer run, and a fast food Mexican restaurant. West of the site are primarily single family residences. South of the site are single family residences, Johnny Castillo's Auto Parts, the City of Laredo Juvenile Detention Center, and a small shopping complex that includes Fong's Restaurant, Danny's Restaurant, Jack & Jill's Daycare, and a variety of other commercial uses. The bulk of the commercial activity in the vicinity of the site is south of Chicago St. and along the San Bernardo corridor to the west. Comprehensive Plan: The Future Land Use Map recognizes this area as Low Density Residential. Transportation Plan: The Long Range Thoroughfare Plan does not identify Flores Ave. Letters sent to surrounding property owners: 23 In Favor: 1 Opposed: 1	
STAFF COMMENTS On January 14 th , 2002, City Council approved Ordinance 2002-O-008, which authorized the issuance of a Conditional Use Permit for meat-market/supermarket. The applicant now wishes to rent out the upper levels of the existing structure to accommodate office type uses. The inclusion of offices uses on site would not be inappropriate, however, Staff does recommend the following conditions be added to the originally imposed condition: <u>Condition originally imposed by the CUP:</u> 1. The C.U.P. is to be issued to Mario Perez and Enrique Pantoja, only, and is nontransferable. <u>Conditions Staff recommends be added:</u> 1. Meet the minimum parking requirements as per Ordinance for all uses on site. <div style="text-align: right;">Comments continued...</div>	
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in a 6 to 2 vote, recommended approval of the amendment of the Conditional Use Permit.	STAFF RECOMMENDATION: Staff <u>supports</u> the proposed Conditional Use Permit amendment.

COUNCIL COMMUNICATION

STAFF COMMENTS CONTINUED:

2. Provide 15% green area of the total lot area.
3. The hours of operation of the meat-market/supermarket shall be limited to those hours between 9:00 a.m. to 10:00 p.m.
4. Nationalization of vehicles businesses shall not be permitted on site.
5. Outside storage and/or vending are prohibited.

CITY OF LAREDO ORDINANCE NO. 2004-O-008

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY AUTHORIZING THE AMENDMENT A CONDITIONAL USE PERMIT FOR A MEAT-MARKET/SUPERMARKET ON LOT 2 AND THE S. 1/3 OR 23.14' OF LOT 4, BLOCK 1056, WESTERN DIVISION, LOCATED AT 4201 FLORES AVE.; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, the owner of Lot 2 and the S. 1/3 or 23.14 feet of Lot 4, Block 1056, Western Division; located at 4201 Flores Ave., has requested the amendment Ordinance No. 2002-O-008 authorizing a Conditional Use Permit for a meat-market/supermarket such that office type activities are permitted; and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on November 20, 2003; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended approval of the Conditional Use Permit amendment; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on January 12, 2004, on the request and finds the Conditional Use Permit amendment appropriate and consistent with the General Plan of the City of Laredo.

WHEREAS, all conditions imposed by the Conditional Use Permit, and all pertinent requirements the Laredo Land Development Code shall be met before the activity sanctioned by the Conditional Use Permit may commence.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by allowing the revision of Ordinance No. 2002-O-008 authorizing a Conditional Use Permit for a meat-market/supermarket on Lot 2 and the S. 1/3 or 23.14 feet of Lot 4, Block 1056, Western Division, located at 4201 Flores Ave such that office type activities are permitted.

Section 2: The Conditional Use Permit is further restricted to the following provision herewith adopted by the City Council:

1. The C.U.P. is to be issued to Mario Perez and Enrique Pantoja, only, and is nontransferable.
2. Meet the minimum parking requirements as per Ordinance for all uses on site.
3. Provide 15% green area of the total lot area.
4. The hours of operation of the meat-market/supermarket shall be limited to those hours between 9:00 a.m. to 10:00 p.m.
5. Nationalization of vehicles businesses shall not be permitted on site.
6. Outside storage and/or vending are prohibited.

Section 3: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 4: This ordinance shall become effective as and from the date of publication specified in Section 3.

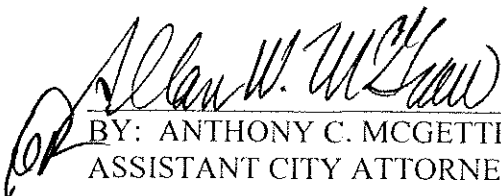
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE
_____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

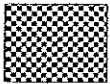
ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY



BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY



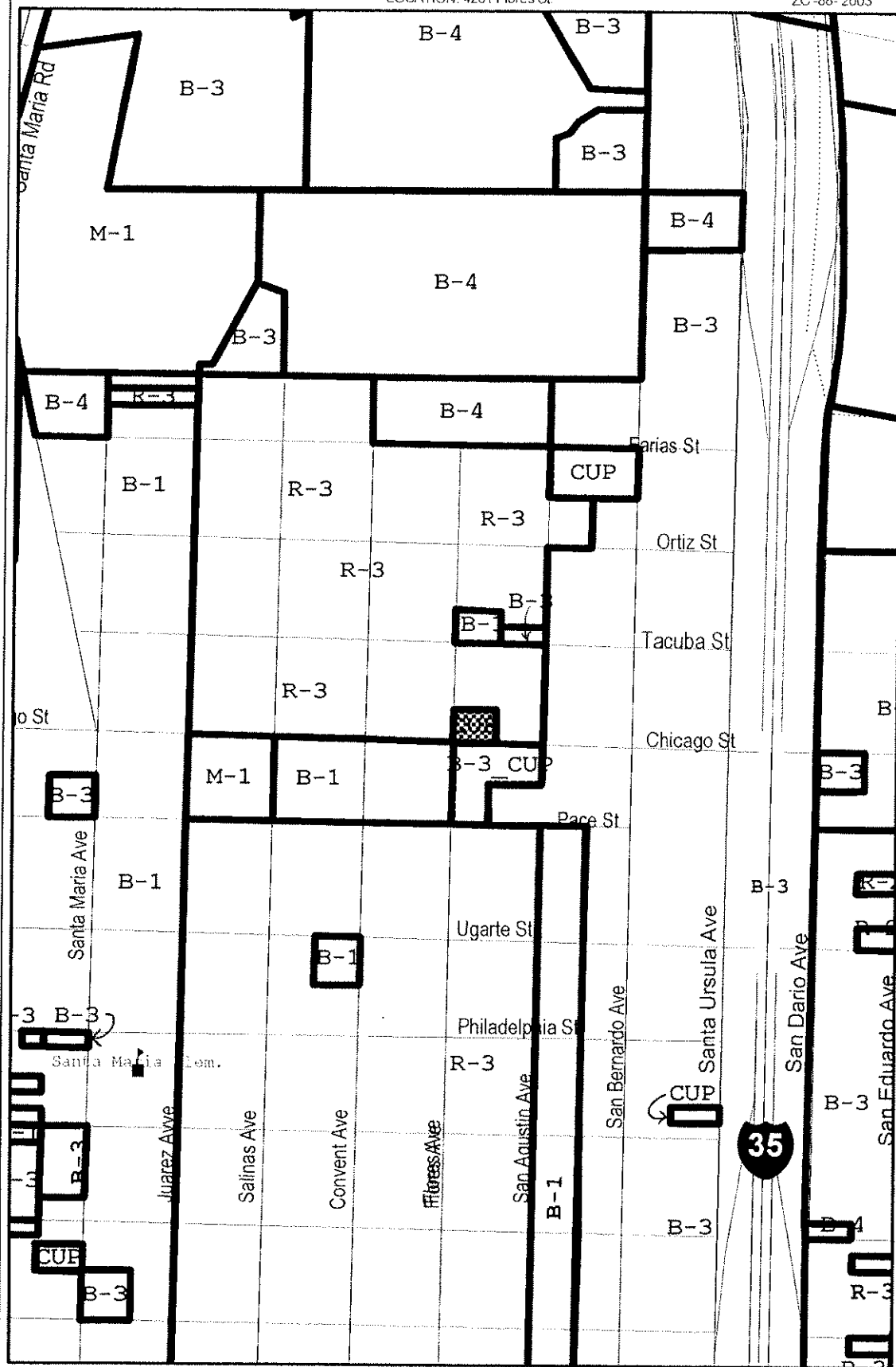
Request to amend C.U.P. (Conditional Use Permit)

LOCATION: 4201 Flores St

ZC-88-2003

City of Laredo
Planning Department
Feet

500

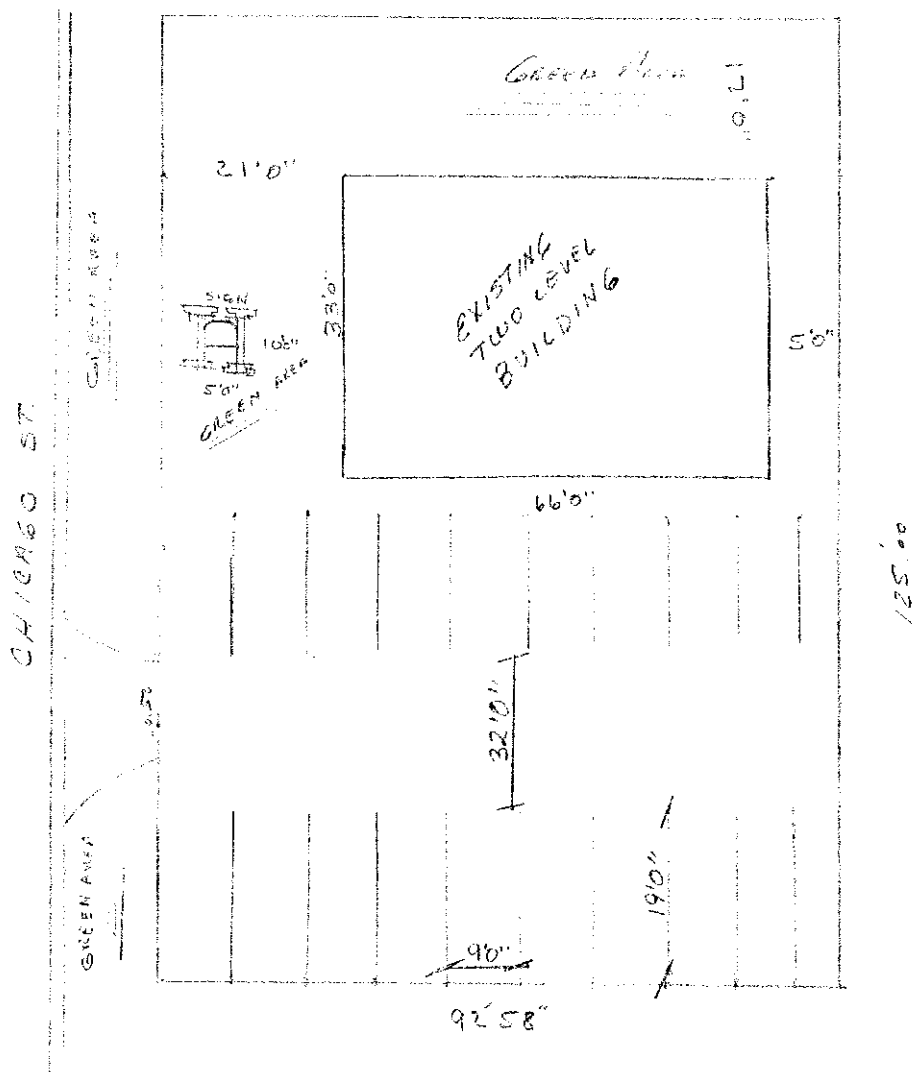


City of Laredo
Zoning Map



Flores Ave.

GREEN AREA



AV

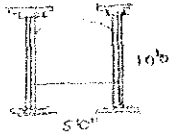
DESCRIPTION OF PROPERTY USES

We are requesting the Planning and Zoning Department permission to use the second floor four spaces of our building located at 4201 Flores, to be used as office spaces focusing to the needs of the community by applying an amendment to the present C.U.P. zoning.

POTENTIAL USES INCLUDE:

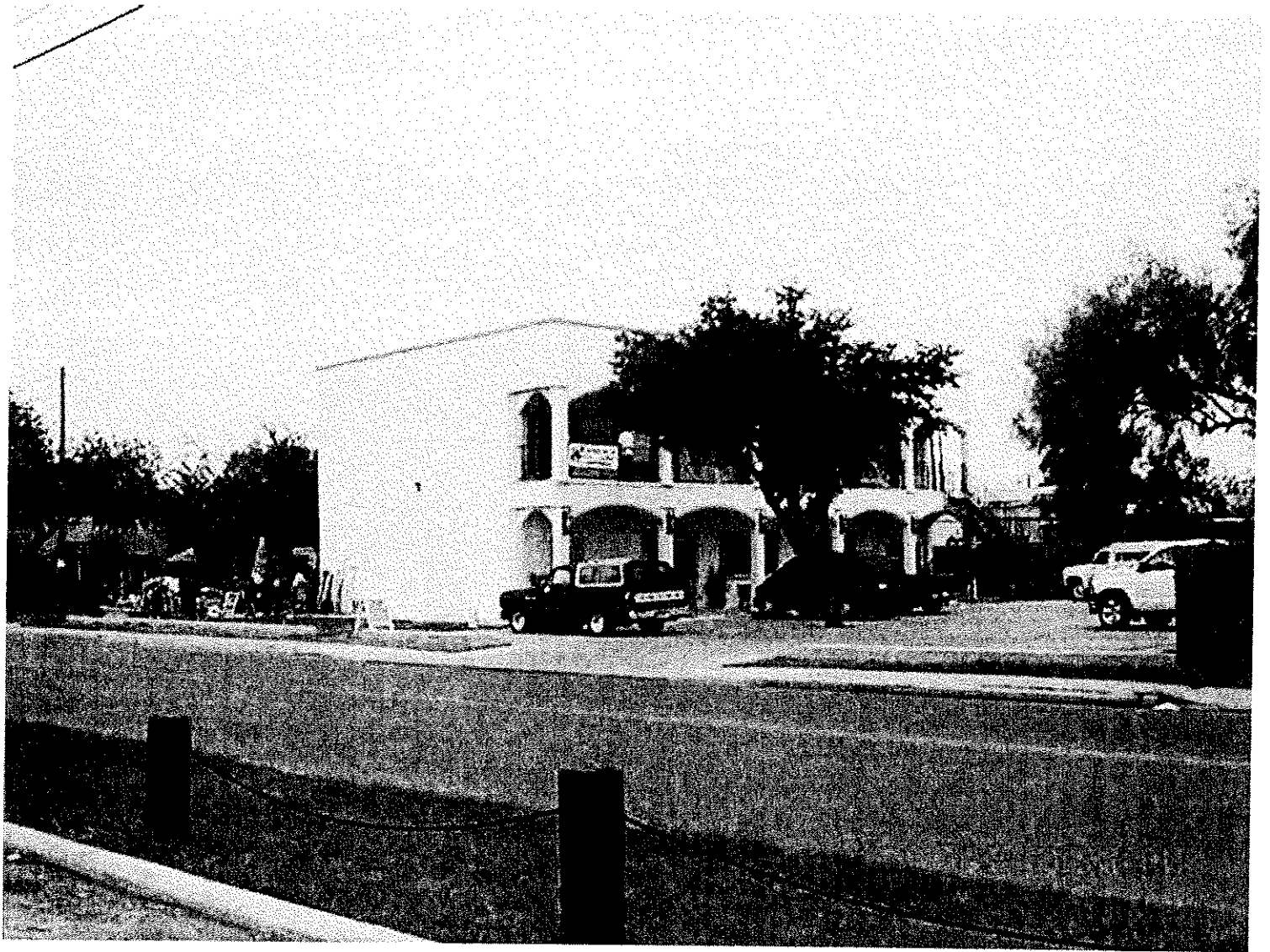
- * Notary Public
- * Flower Shop
- * Beauty Salon
- * Cosmetic Care
- * Legal Offices
- * Locksmith
- * Open to other community needs

* SIGN INSTALLATION

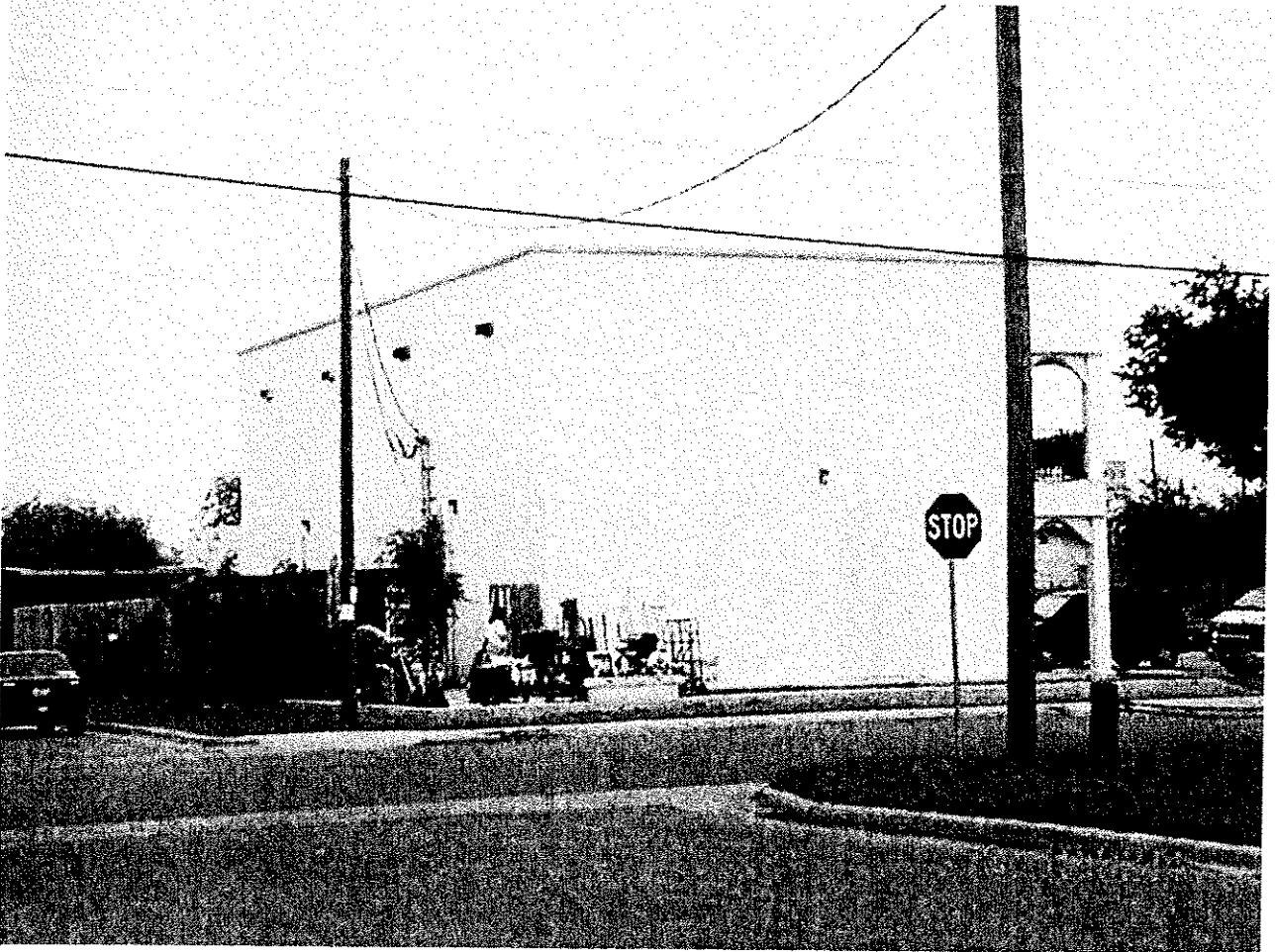
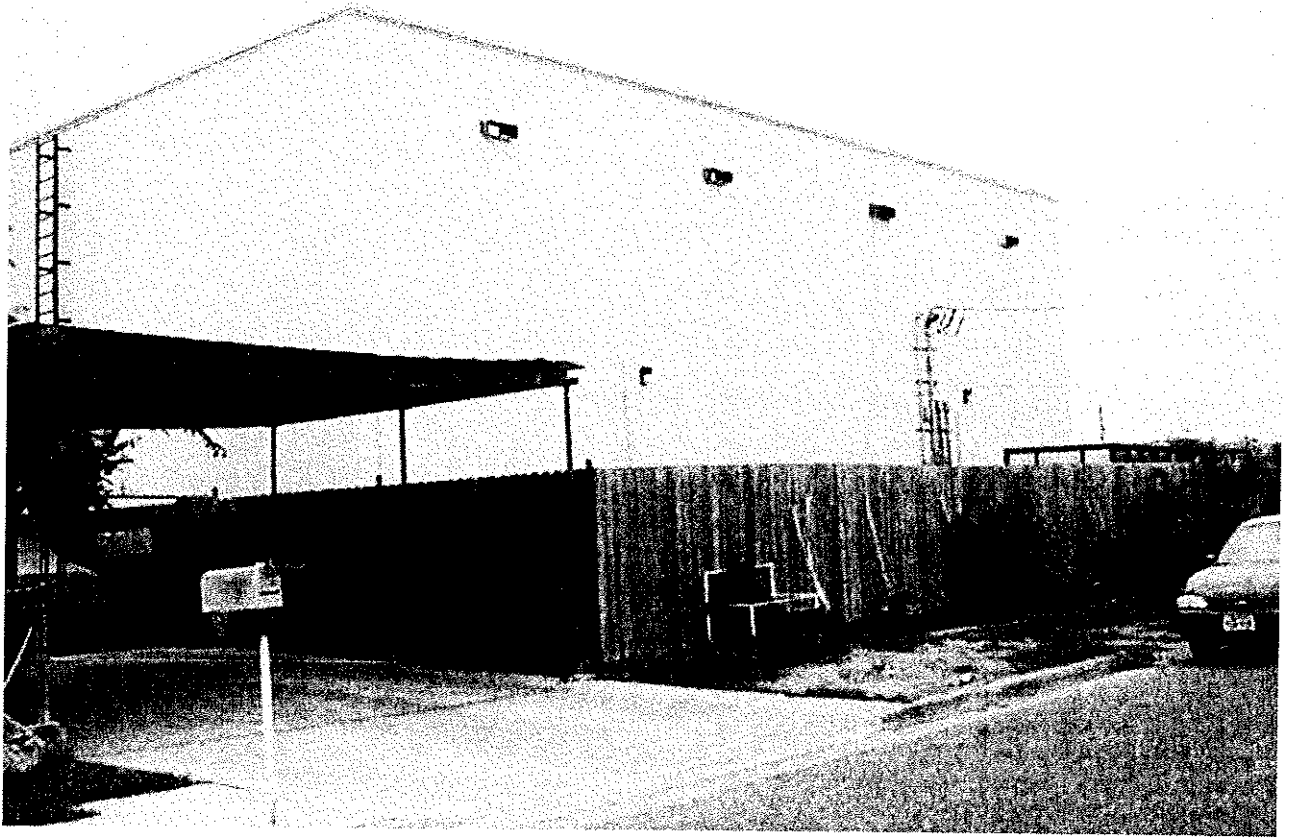



Jose Pantoja

10-17-03



ZC-88-03



ZC-88-03

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-009 Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Conditional Use Permit for a sign on Lot 5A, Block 849, Eastern Division, located at 1520 East San Pedro St; providing for publication and effective date. (As Amended) ZC-89-2003
Initiated by: Alpha Minor Emergency Clinic	Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: This item was introduced by John Amaya at the City Council meeting of 01/12/04.	
BACKGROUND Council District: IV – John Amaya Proposed use: Commercial. The site will be used as a minor emergency care clinic, however, the conditional use permit is being requested in order to authorize a sign whose dimensions would only be allowed in a B-3 zoned district. The applicant proposes an internally illuminated sign measuring 30' tall, and 8'4.75"x 16' or 133.28 sq.ft. (See attached Exhibit "A") Site: The site is currently occupied by a two story commercial structure and is zoned B-1 (Limited Commercial District). Surrounding land uses: Mercy Hospital lies to the east; a mix of residential uses and a medical complex lies to the north; and the area west and south of the site is occupied by more mixed residential uses, two warehouses, a Burger King restaurant, Wendy's, a used car dealership, a stucco plastering shop, and a mechanic shop. Comprehensive Plan: The Future Land Use Map recognizes this area as Retail/Office. Transportation Plan: The Long Range Thoroughfare Plan does not identify Meadow Ave. at this location. Letters sent to surrounding property owners: 36 In Favor: 2 Opposed: 2	
STAFF COMMENTS The B-1 (Limited Commercial District) allows freestanding, on-premise, general signs measuring a maximum of 40 sq. ft. and 15 ft. tall (See attachment Exhibit "B"). The Laredo Land Development Code's signage regulations are intended to "protect property values, create a more attractive business climate, enhance and protect the physical appearance of the community, and preserve the scenic and natural beauty of designated areas." The City's sign regulations are intentionally designed to reduce sign or advertising distraction in furtherance of the above mentioned goals. Deviation from the prescribed signage maximums would have negative and sustained effects on all of Laredo's elements the regulations seeks to enhance. Though Staff does not support the Conditional Use Permit, the following condition is recommended should the permit be approved: <ol style="list-style-type: none"> 1. No additional signage shall be allowed on site. (deleted at Council on 01/12/04) 2. The Special Use Permit is restricted to the site plan, Exhibit "A", which is made a part hereof for all purposes. (deleted at Council on 01/12/04) 	
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in a 6 to 2 vote, recommended denial of the Conditional Use Permit.	STAFF RECOMMENDATION: Staff <u>does not support</u> the proposed Conditional Use Permit.

CITY OF LAREDO ORDINANCE NO. 2004-O-009

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY AUTHORIZING A CONDITIONAL USE PERMIT FOR A SIGN ON LOT 5A, BLOCK 849, EASTERN DIVISION, LOCATED AT 1520 EAST SAN PEDRO ST.; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, the owner of Lot 5A, Block 849, Eastern Division, located at 1520 East San Pedro St., has requested a Conditional Use Permit for a sign; and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on November 20, 2003; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **denial** of the Conditional Use Permit; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on January 12, 2004, on the request and finds the Conditional Use Permit amendment appropriate and consistent with the General Plan of the City of Laredo.

WHEREAS, all conditions imposed by the Conditional Use Permit, and all pertinent requirements the Laredo Land Development Code shall be met before the activity sanctioned by the Conditional Use Permit may commence.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by authorizing a Conditional Use Permit for a sign on Lot 5A, Block 849, Eastern Division, located at 1520 East San Pedro St.

Section 2: The Conditional Use Permit is further restricted to the following provision herewith adopted by the City Council:

1. A 30 foot tall, 300 square foot, on-premise, multi-tenant complex sign shall be permitted.

Section 3: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 4: This ordinance shall become effective as and from the date of publication specified in Section 3.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE
_____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

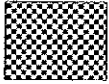
ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY



BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY



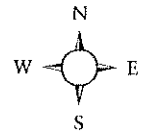
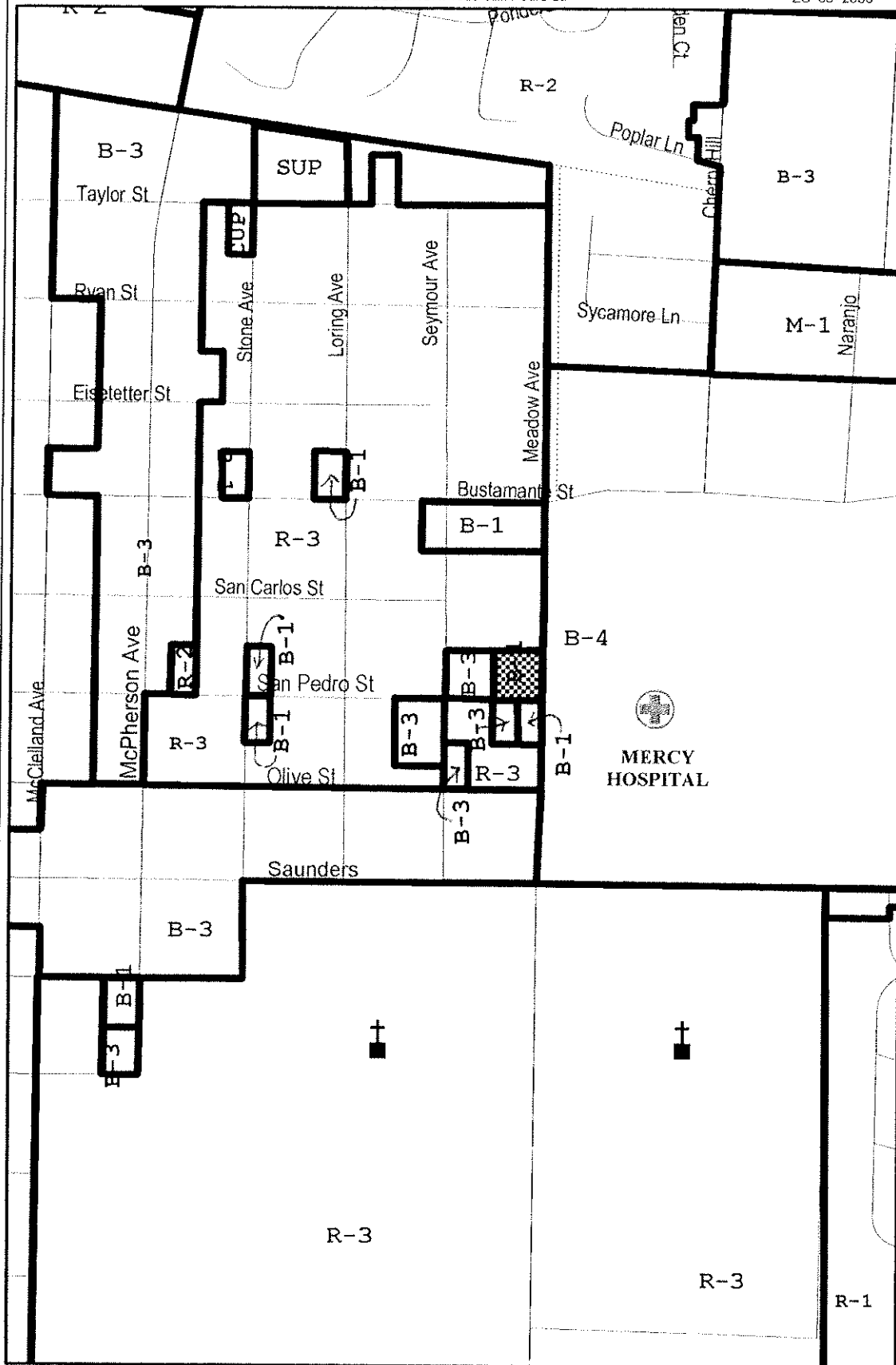
Request for a C.U.P. (Conditional Use Permit)

LOCATION: 1520 San Pedro St.

ZC-89-2003

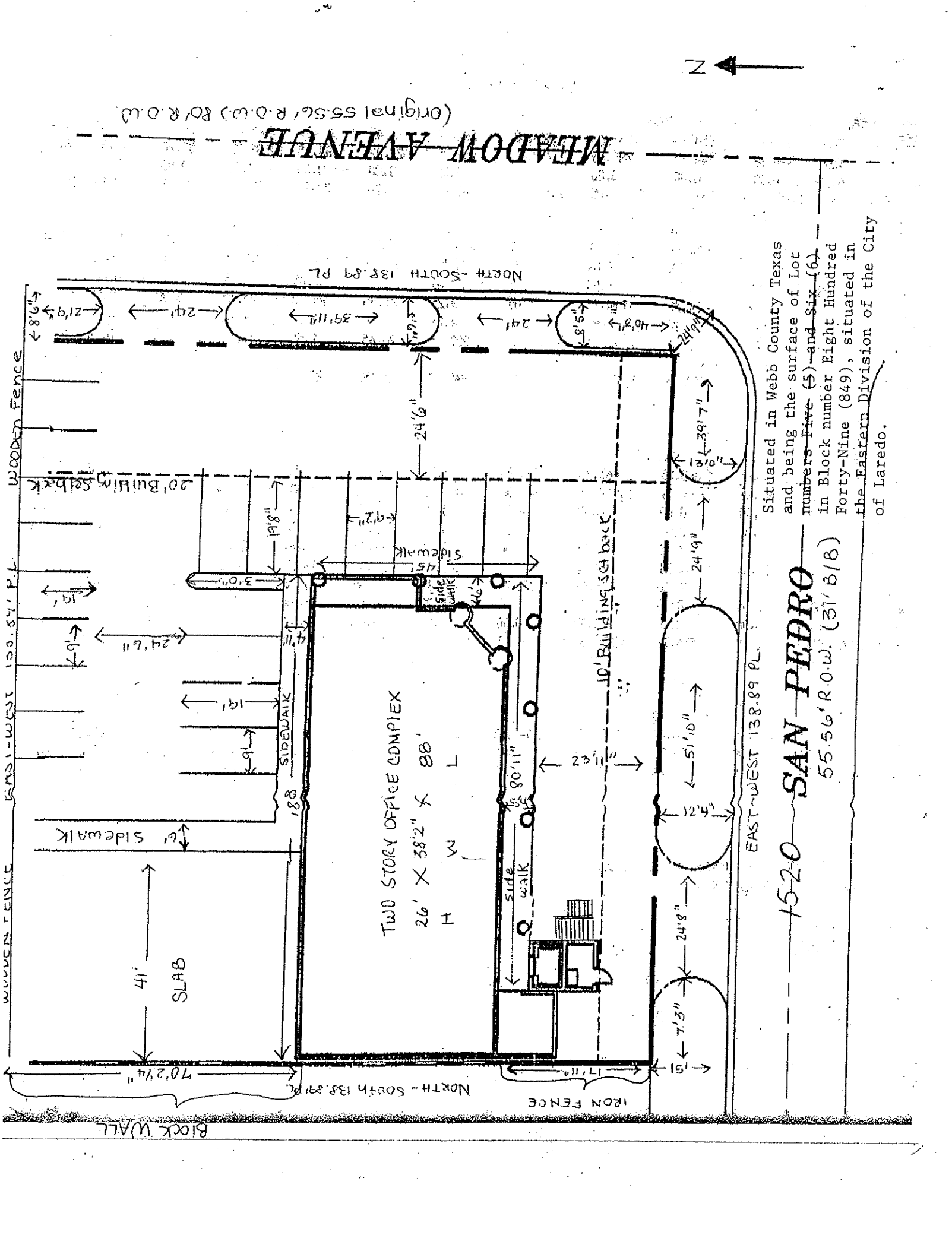
City of Laredo
Planning Department
Feet

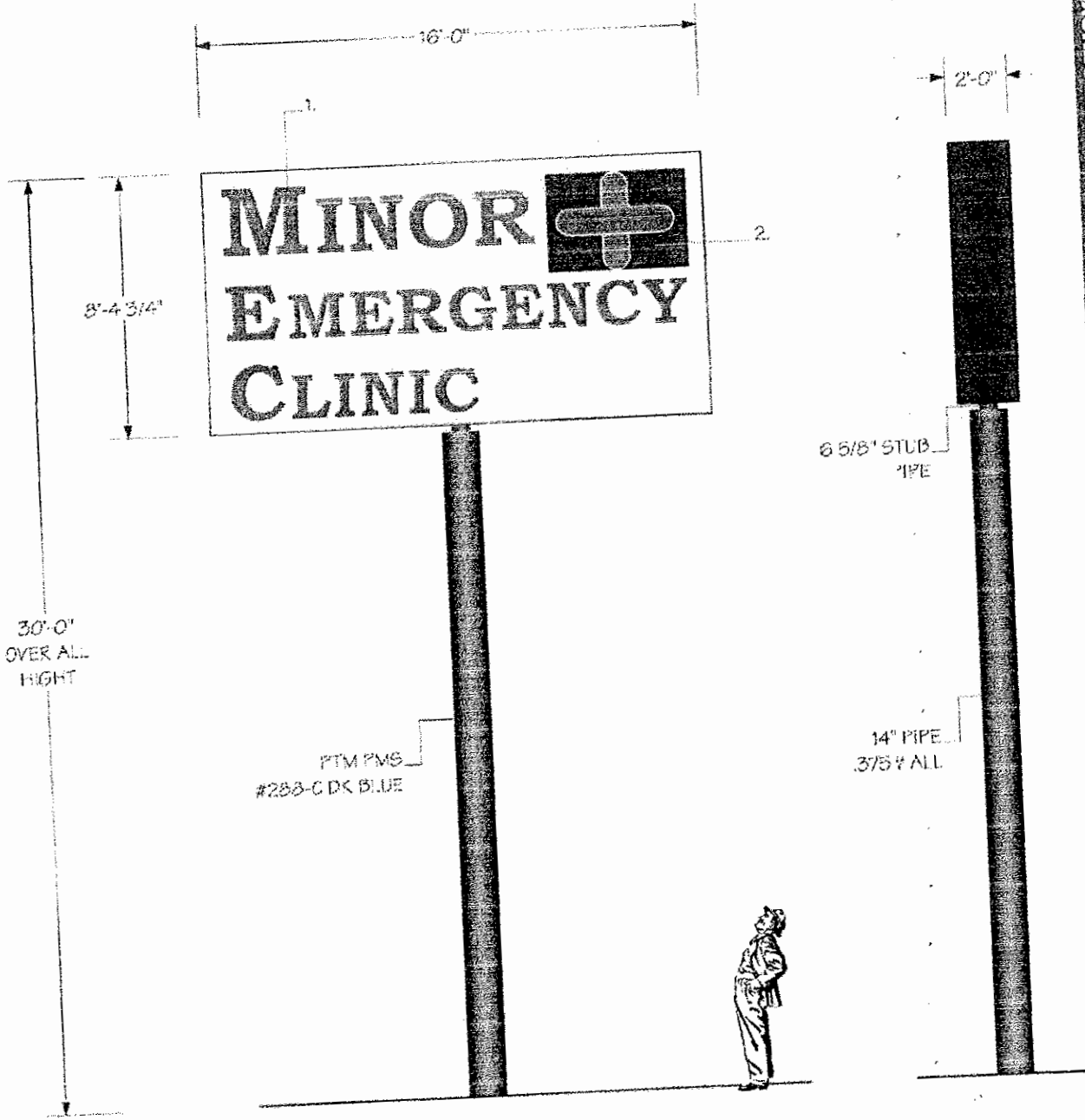
500



City of Laredo
Zoning Map







MANUFACTURE AND INSTALL: (1) ONE INTERNALLY ILLUMINATED D/F BLEED FLEX FACE ROTATING PYLON SIGN, PAINT TO MATCH CABINET PMS #288-C DK BLUE.

COLOR SPECS:

1. CALON #73 RED COPY / WHITE BKG.
2. LOGO - CALON #36 BLUE BKG WITH CALON #73 RED CROSS / WHITE OUTLINE.

ROTATING UNIT: FG-200 WITH MATCHING PLATE AND A SPLIT PLATE WITH ROLLERS FOR A 6 5/8" PIPE.

General MANUFACTURE AND INSTALL OR REPLACE:		Structure (CAB. & SIGN) FRAME:		Electrical LAMPS:	
CABINET SIZE & COLOR:		FILLER:		FRT. NFO.	
SQUARE FOOTAGE:		RAILS:		(CET. AUPS.	
RETAINER SIZE:		(CET. F. COLOR & SIZE		DALLAST.	
DEPTH: SIZE CABINET:		(CET. SIZE:		VOLTAGE: 120V	

2850 THOUSAND OAKS SUITE 23 SAN ANTONIO, TX		MINOR EMERGENCY CLINIC	
CUSTOMER APPROVAL:		THIS IS AN ORIGINAL UNPAID FOR SIGN. IT IS NOT TO BE REPRODUCED OR USED IN ANY MANNER WITHOUT THE WRITTEN PERMISSION OF SOUTHWEST SIGNS.	
PROVIDED BY:		DATE: 10-26-03	
EXAM BY: Albert R.		SACS: Greg D.	
SIGN: 3/18"		W/O#04881 001	

SOUTHWEST SIGNS
 THE ORIGINAL SIGN SYSTEM
 210 648-3221 • www.southwestsigns.com • 800-927-3221
 7208 So. W.W. White Rd. San Antonio, Texas 78220

Alpha Minor Emergency Clinic
(956)791-9111

November 14, 2003

City Of Laredo
Planning and Zoning Commission

Dear Sir or Madam:

Please see the attached diagram for the proposed sign we would like to place next to the right side of the office building on San Pedro.

Alpha Minor Emergency clinic will be serving our city in the capacity of services to the people of Laredo who are in need of timely urgent care for scrapes, bruises, strains, and sudden on set of illness which occur after their normal physicians have closed their offices and on weekends. We have the hopes to relieve the Emergency rooms of their over crowded nature and help them to concentrate on true Emergency room services for critical care. We have been receiving much positive feedback from the Emergency room Director of Mercy Hospital and hope to work with both Doctors hospital and Mercy Hospital to serve our community.

We feel we need a 30 – 50 foot lighted sign, which would be able to be seen directly from Saunders. Due to the location of the building when an emergency occurs and parents need to find our facility a smaller unlit sign would not be readily seen from Saunders.

Thank you for your consideration and help with this matter.

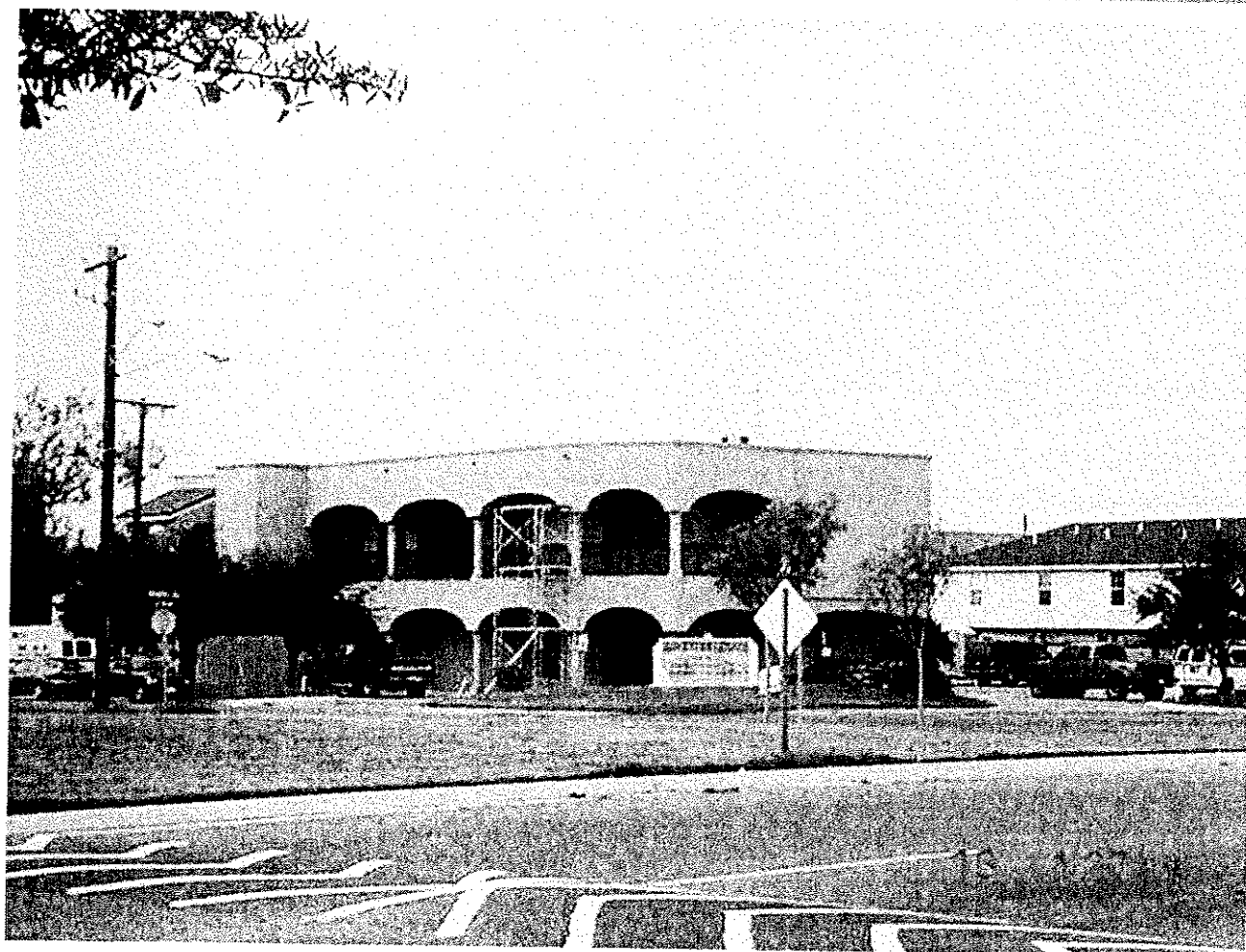
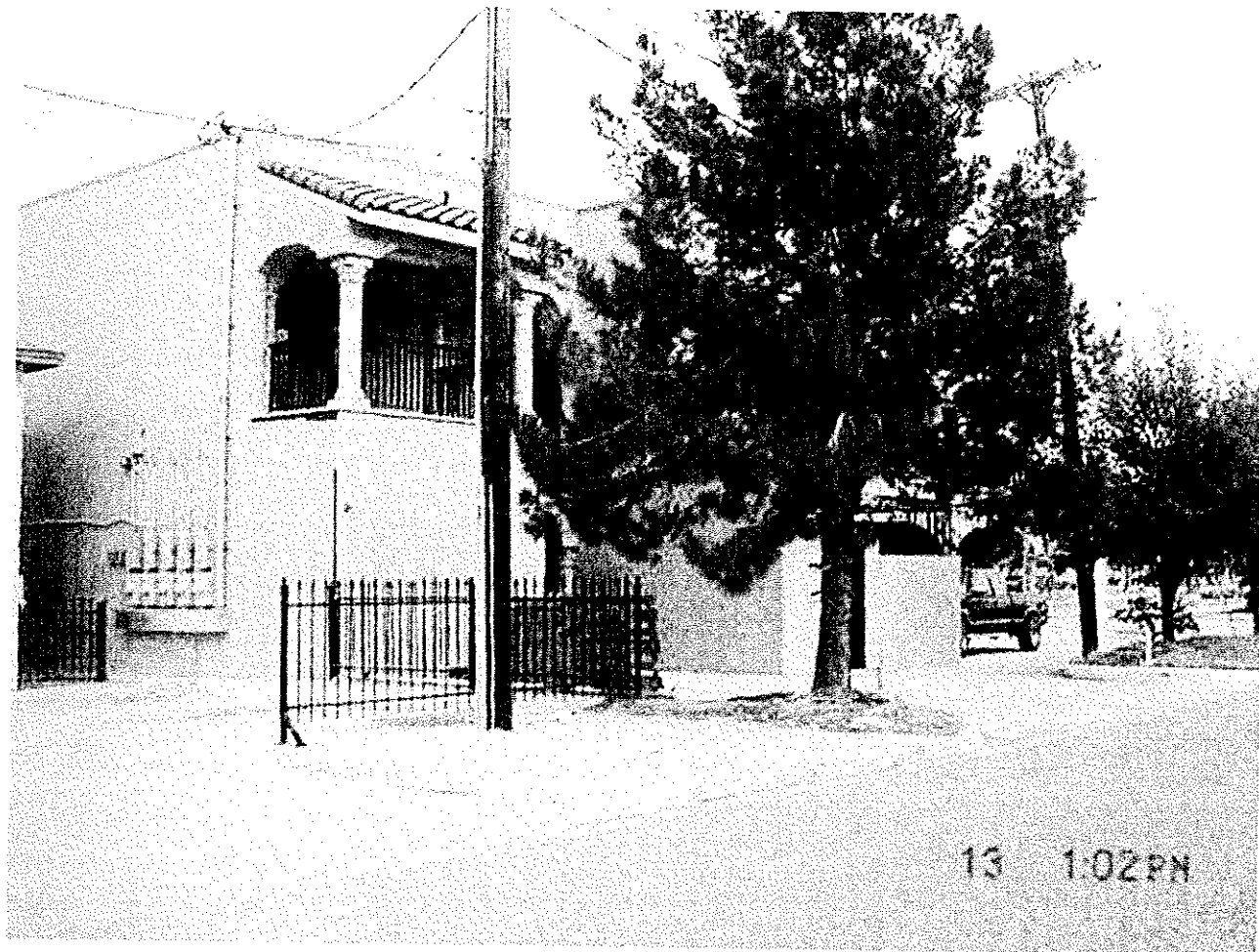
Sincerely;
Michelle Kizewski, Administrator
Judson Somerville, MD

PERMITTED SIGN DIMENSIONS

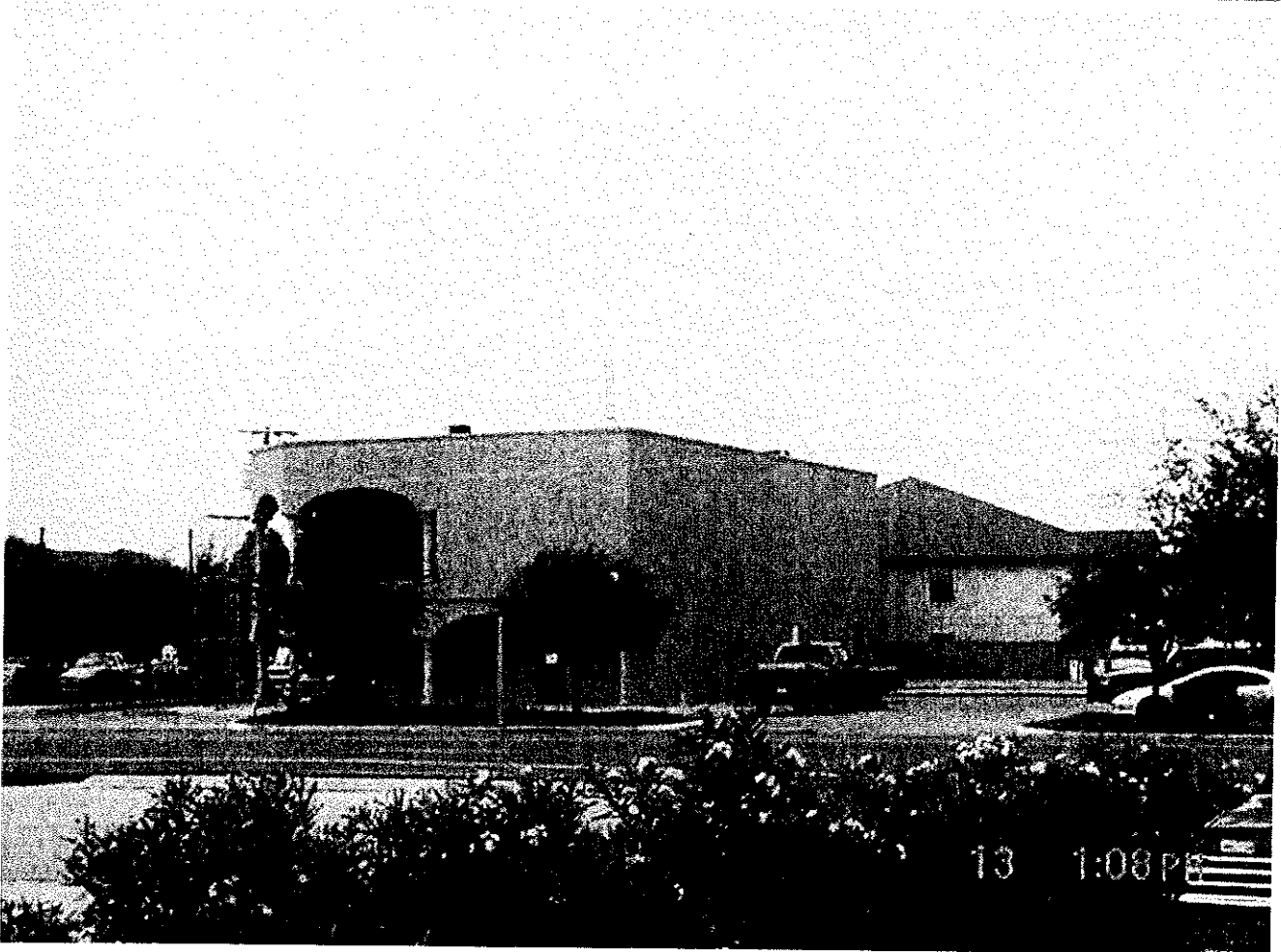
PERMIT REQ.	RESIDENTIAL DISTRICTS								DEF NO.	FREESTANDING		TIME LIMIT (IN DAYS)	NON-RESIDENTIAL DISTRICTS							
	AG	R-1	R-1A	R-2	R-3	RSM	RS	R-O		ON-PREMISE (DENOTING SIGN AREA IN SQ. FT.) (SIGN AREA DEFINED IN APPENDIX A)			B-1	B-1R	CBD	B-3	B-4	M-1	M-2	MXD
Y	72	12*	12*	12*	12*			30	q	IN GENERAL, UNLESS NOTED BELOW	NONE	40	30	72	100 a*	b*	b*	*b	200	
N	2	2	2	2	2	2	2	2	a	ADDRESS	NONE	2	2	2	2	2	2	2	2	
N	4	4	4	4	4			4	g	BLDG. MARKER	NONE	4	4	4	4	4	4	4	4	
Y	15	6*	6*	6*	6*			6*	i	CHANGEABLE COPY	NONE	15	15	15**	15**	15**	30	30	30	
N	32	32	32	32	32	32	32	32	k	CONSTRUCTION	5 AFTER COMPLETION	32	32	32	32	32	32	32	32	
N	4	4*	4*	4*	4*			4	l	DIRECTIONAL	NONE	8 ^u	8	8 ^u	8 ^u	8 ^u	10 ^u	10 ^u	10 ^u	
Y									n	FLASHING	NONE			62	90	190	190	190	190	
N	36	12	12	12	12	12	12	12	p	FOR SALE, RENT, LEASE	5 AFTER RENT/SALE/LEASE	24	24	24	24	36	36	36	36	
Y									t	MESSAGE CENTER	NONE			100	150	250	350	350	350	
Y	82	22*	22*	50*	50*			40	u	MONUMENT	NONE	50	40	82	110	210	210	210	210	
N	no limit	no limit	no limit	no limit	no limit	no limit	no limit	no limit	bb	POLITICAL (allowable in all districts with no area or height limitation)	10 AFTER ELECTION SUPP.(9)	no limit	no limit	no limit	no limit	no limit	no limit	no limit	no limit	
Y	40	40	40	40	40	40	40	40	gg	SUBDIVISION ENTRANCE	NONE	40	40	40	40					
Y	100							40	s	MULTI-TENANT COMPLEX	NONE	100	100	150	300	400	500	500	500	
									cc	PORTABLES	0 / YEAR									
	50	5	5	5	5	5	5	8		MAXIMUM HT. (IN FEET)		15	15	15	50	50	50	50	50	
	10	5	5	5	5	5	5	5		SETBACK FROM PROPERTY LN.Δ (IN FEET)		5	5	2	5	10	10	10	10	

LEGEND

*	PERMITTED FOR CHURCH, PARK, RECREATIONAL FACILITY, SCHOOL, LIBRARY, ART GALLERY, APT. COMPLEX OF 40 UNITS OR MORE OR CULTURAL FACILITY ONLY
**	REFER TO Section 24.82.5(15)
Δ	NO SIGN SHALL BE PERMITTED WITHIN THE INTERSECTION VISIBILITY TRIANGLE
a*	100 square feet for the first 50 feet of lot frontage plus one square foot per linear foot of lot frontage up to a maximum of 200 square feet.
b*	1. For properties located adjacent to Interstate, US and State Highways; 200 square feet for the first 100 feet of street frontage plus 1.5 square feet per linear foot of street frontage over 100 feet up to a maximum of 1200 square feet, provided the total allowable area of on-premises signage shall be reduced by one square foot for each square foot of free-standing off-premises signage located on the same premises. (97-0-21) 2. For properties not adjacent to Interstate, US and State Highways; 200 square feet.
^u	Per driveway curb cut. (Amended Ord. #97-0-21, 1/27/97)
	NOT PERMITTED



ZC-89-03



ZC-89-03

13 1:08 PM

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-010 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 0.05 acres, as further described by metes and bounds in attached Exhibit "A", located northwest of the intersection of Loop 20 and the Texas Mexican Railroad Right-Of-Way, from R-1 (Single Family Residential District) to B-4 (Highway Commercial District); providing for publication and effective date. ZC-90-2003	
Initiated by: Texas Mexican Railroad Company		Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: This item was introduced by Hector J. Garcia at the City Council meeting of 01/12/04.		
BACKGROUND <p>Council District: II – Hector J. Garcia</p> <p>Proposed use: Billboard sign</p> <p>Site: The site is currently vacant.</p> <p>Surrounding land uses: The Texas Mexican rail yard lies to the north, Loop 20 to the east, the Texas Mexican Railroad R.O.W. to the south and west.</p> <p>Comprehensive Plan: The Future Land Use Map recognizes this area as Retail/Office and Warehouse/Light Industrial.</p> <p>Transportation Plan: The Long Range Thoroughfare Plan identifies Loop 20 as a Major Arterial and a Truck Route.</p> <p>Letters sent to surrounding property owners: 1 In Favor: 1 Opposed: 0</p>		
STAFF COMMENTS <p>The proposed zone change is appropriate at this location. The proposed zone change is consistent with the Comprehensive Plan and the intensively commercial/industrial character of the area. Although surrounded by R-1 zoned area, B-4 classification is the more appropriate designation considering the site's proximity to Loop 20, the rail-yard and the existing rail-line.</p> <p>Note: The site is still subject to all off-premise signage location requirements.</p>		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in a 5 to 0 vote, recommended approval of the zone change.		STAFF RECOMMENDATION: Staff <u>supports</u> the proposed zone change.

COUNCIL COMMUNICATION

IMPACT ANALYSIS

B-4 (Highway Commercial District): The purpose of the B-4 District is to provide for those businesses and services serving a regional area which are to be located primarily along principle (major) arterial streets of the freeway, as classified in the Transportation Plan of the City of Laredo. It is intended for this zoning classification to exist primarily along principle arterial streets or the freeway and to impose site development regulations to ensure adequate access of all uses within this classification.

Is this change contrary to the established land use pattern?

No, the area directly north is used for warehousing and industrial type uses.

Would this change create an isolated zoning district unrelated to surrounding districts?

Yes, the area is surrounded by R-1 zoning.

Will change adversely influence living conditions in the neighborhood?

N/A.

Are there substantial reasons why the property can not be used in accord with existing zoning?

No, the current zoning allows for uses that are compatible with the surrounding area.

CITY OF LAREDO ORDINANCE NO. 2004-O-010

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY REZONING 0.05 ACRES, AS FURTHER DESCRIBED BY METES AND BOUNDS IN ATTACHED EXHIBIT "A", LOCATED NORTHWEST OF THE INTERSECTION OF LOOP 20 AND THE TEXAS MEXICAN RAILROAD RIGHT-OF-WAY, FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO B-4 (HIGHWAY COMMERCIAL DISTRICT); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a zone change has been requested by the owners of 0.05 acres, as further described by metes and bounds in attached Exhibit "A", located northwest of the intersection of Loop 20 and the Texas Mexican Railroad Right-Of-Way, from R-1 (Single Family Residential District) to B-4 (Highway Commercial District); and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on December 18, 2003; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the proposed zone change; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on January 12, 2004, on the request and finds the zone change appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by rezoning 0.05 acres, as further described by metes and bounds in attached Exhibit "A", located northwest of the intersection of Loop 20 and the Texas Mexican Railroad Right-Of-Way, from R-1 (Single Family Residential District) to B-4 (Highway Commercial District).

Section 2: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 3: This ordinance shall become effective as and from the date of publication specified in Section 2.

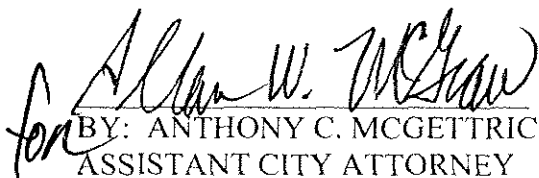
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2004.

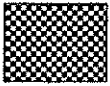
ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY


BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY



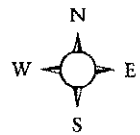
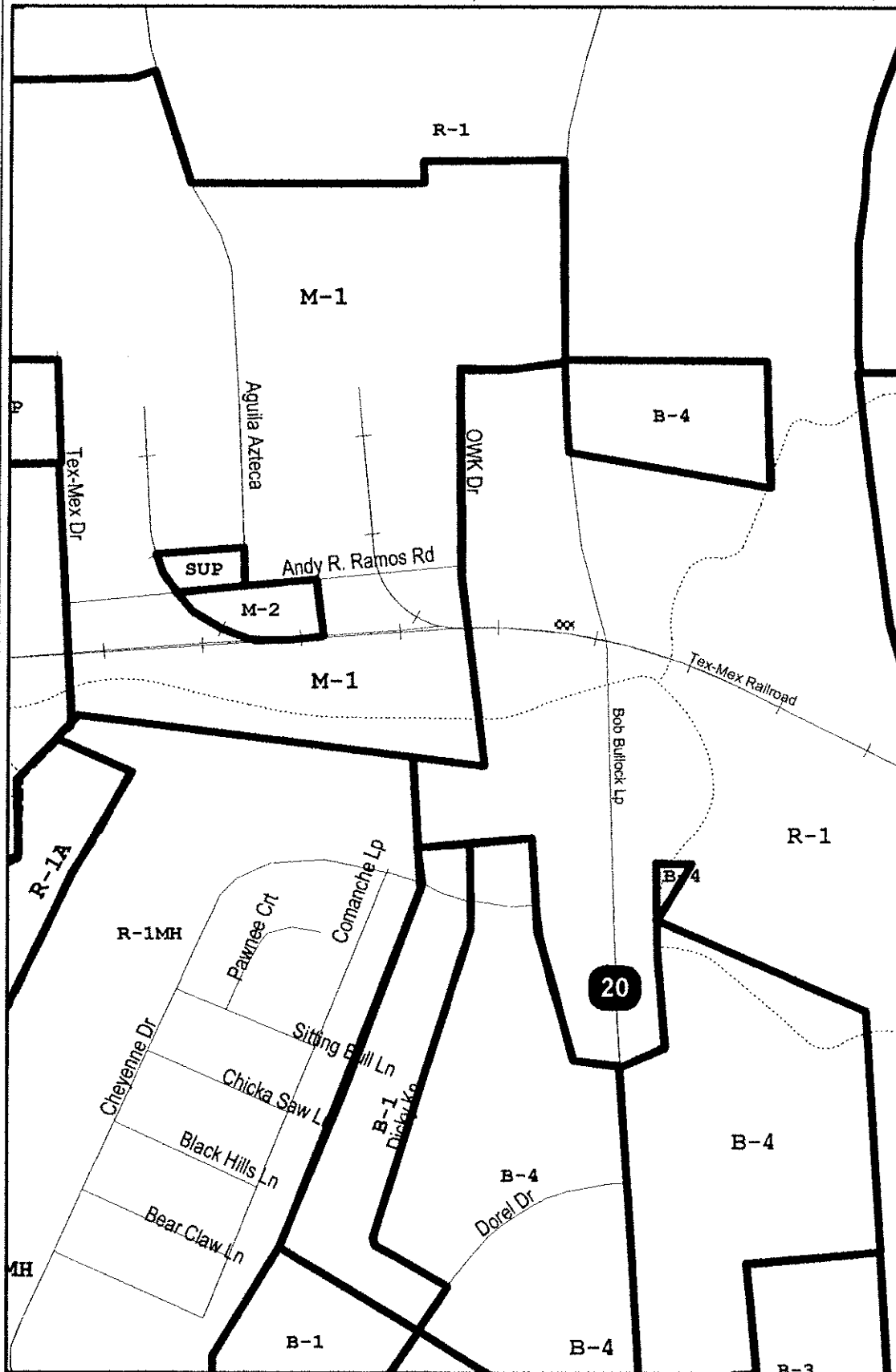
**Rezone from R-1 (Single Family Residential District)
To B-4 (Highway Commercial District)**

LOCATION: West of Bob Bullock Lp and North of Tex-Mex Railroad

ZC - 90 - 2003

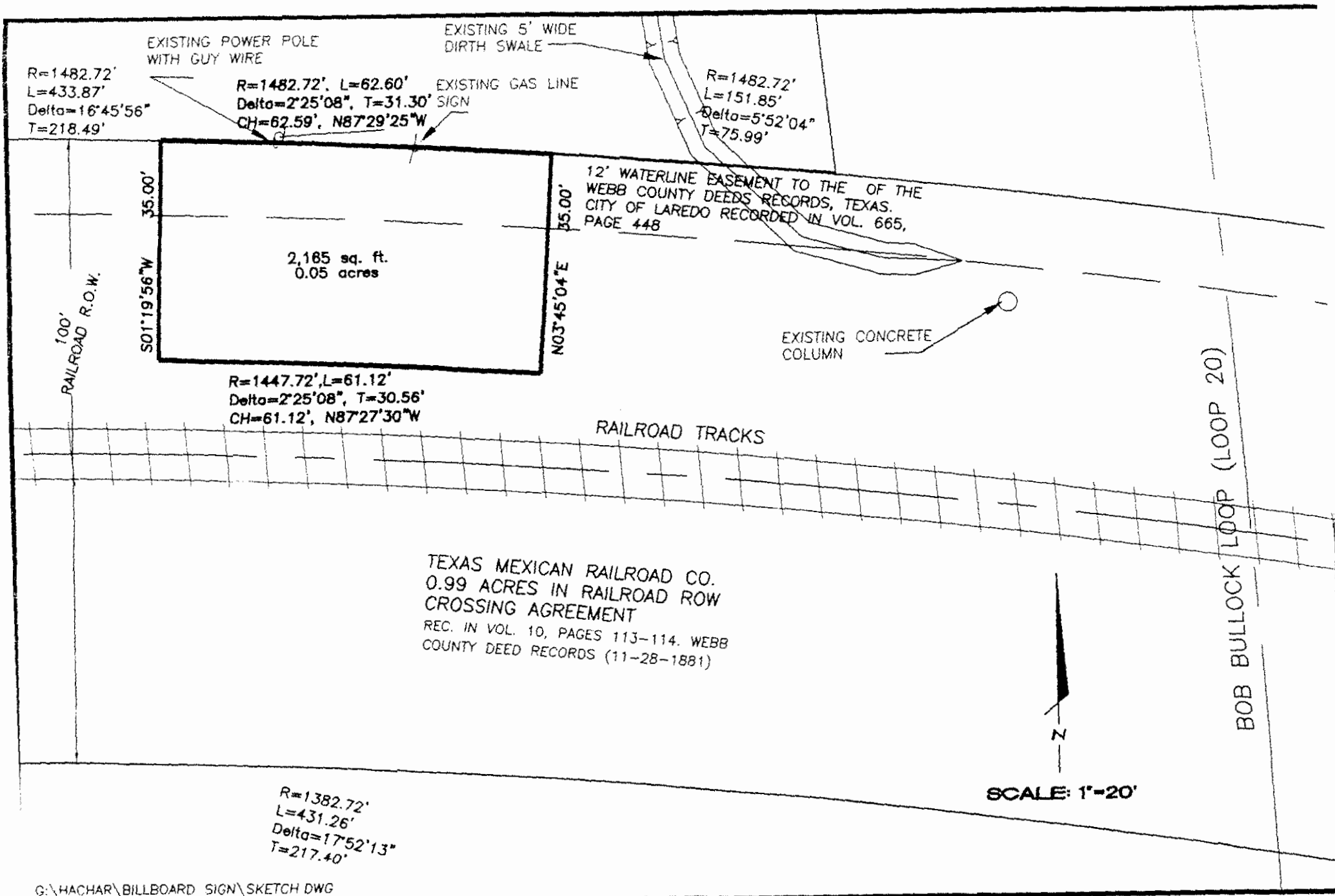
City of Laredo
Planning Department
Feet

500



**City of Laredo
Zoning Map**





G:\HACHAR\BILLBOARD SIGN\SKETCH DWG

A TRACT OF LAND CONTAINING 0.050 ACRES MORE OR LESS, SITUATED IN THE CITY OF LAREDO, WEBB COUNTY, TEXAS BEING OUT OF 265 ACRES OF LAND KNOWN AS CERTIFICATE No. 31, SAID 265 ACRES BEING TEXAS-MEXICAN RAILROAD COMPANY RIGHT-OF-WAY AS RECORDED IN VOLUME 10, PAGES 113-114, WEBB COUNTY DEED RECORDS.

LEGAL DESCRIPTION
0.050 ACRE TRACT

A TRACT OF LAND CONTAINING 0.050 ACRES, MORE OR LESS, SITUATED IN THE CITY OF LAREDO, WEBB COUNTY, TEXAS, BEING OUT OF 265 ACRES OF LAND KNOWN AS CERTIFICATE NO. 31, SAID 265 ACRES BEING TEXAS-MEXICAN RAILROAD COMPANY RIGHT-OF-WAY AS RECORDED IN VOLUME 10, PAGES 113-114, WEBB COUNTY DEED RECORDS. SAID 0.050 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A POINT WHICH BEARS N 27°31'09" E, A DISTANCE OF 72.85 FEET FROM A ½ INCH IRON ROD FOUND ALONG THE TEXAS-MEXICAN RAILROAD COMPANY SOUTH RIGHT-OF-WAY LINE (100' WIDE) AT INTERSECTION WITH BOB BULLOCK LOOP (LOOP 20) WEST RIGHT-OF-WAY LINE FOR "THE POINT OF BEGINNING" OF THIS TRACT;

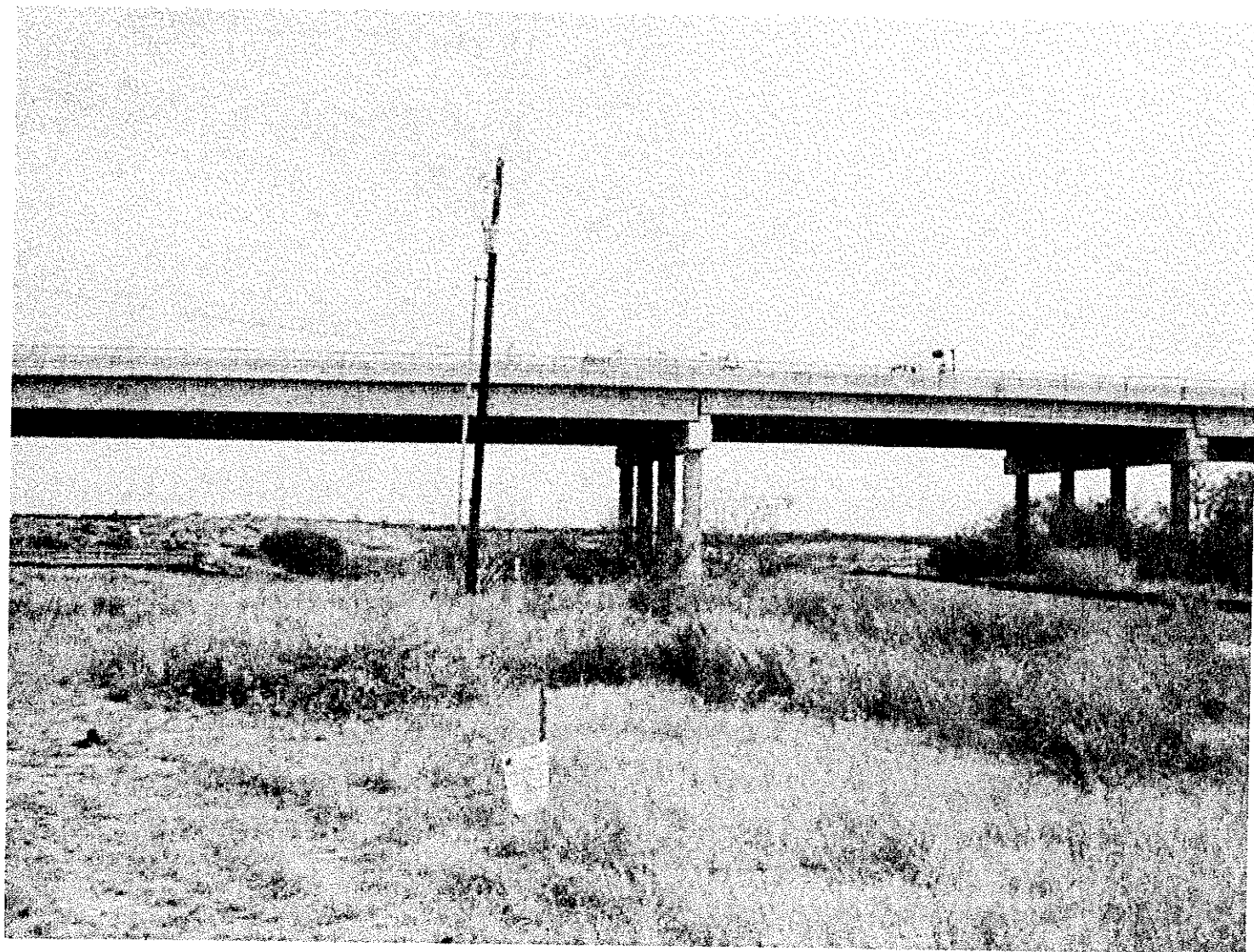
THENCE, N 01°19'56" E, A DISTANCE OF 35.00 FEET TO A POINT ON THE TEXAS-MEXICAN RAILROAD COMPANY NORTH RIGHT-OF-WAY LINE FOR A POINT OF CURVATURE OF A CURVE, HAVING A RADIUS 1,482.72 FEET, AN ARC LENGTH OF 62.60, A DELTA OF 02°25'08", AND A CHORD BEARING OF N 87°29'25", A DISTANCE OF 62.59 FEET, FOR AN EXTERIOR CORNER OF THIS TRACT;

THENCE, ALONG THE ARC OF SAID CURVE TO THE RIGHT, A DISTANCE OF 62.60 FEET FOR AN EXTERIOR CORNER OF THIS TRACT;

THENCE, S 03°45'04" W, A DISTANCE OF 35.00 FEET TO A POINT OF CURVATURE OF A CURVE, HAVING A RADIUS OF 1,447.72 FEET, AN ARC LENGTH OF 61.12 FEET, A DELTA OF 02°25'08", AND A CHORD BEARING OF N 87°27'30" W, A DISTANCE OF 61.12 FEET, FOR AN EXTERIOR CORNER OF THIS TRACT;

THENCE, ALONG THE ARC OF SAID CURVE TO THE LEFT, A DISTANCE OF 61.12 FEET TO RETURN TO AND CLOSE AT "THE POINT OF BEGINNING" AND CONTAINING A TOTAL OF 0.050 ACRES, MORE OR LESS WITHIN THE CONFINES OF THE ABOVE DESCRIBED TRACT.

EXHIBIT "A"



ZC-90-2003

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-011 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 2.00 acres, as further described by metes and bounds in attached Exhibit "A", located west of South Lucy Ave. and south of Cassata Lane, from R-1 (Single Family Residential District) to F-1A (Single Family Reduced Area District); providing for publication and effective date. <div style="text-align: right;">ZC-91-2003</div>	
Initiated by: Juan Salinas		Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: This item was introduced by Alfredo Agredano at the City Council meeting of 01/12/04.		
BACKGROUND Council District: I – Alfredo Agredano Proposed use: Residential Site: The site is currently vacant. Surrounding land uses: The site is surrounded by single family residential uses while including a church and Sigifredo Perez Elementary School to the south and southeast. Comprehensive Plan: The Future Land Use Map recognizes this area as Medium Density Residential. Transportation Plan: The Long Range Thoroughfare Plan identifies Sierra Vista Blvd. as a Minor Arterial. Letters sent to surrounding property owners: 35 In Favor: 0 Opposed: 0		
STAFF COMMENTS The proposed zone change is inappropriate at this location. The entire area bounded by Moon Lane, Los Fresnos Loop, Elizondo Drive and S. Lucy Ave has thus far maintained clear and definite zoning boundary lines with little or no introduction of incongruous zoning. Furthermore, the reduced lots allowed by the proposed change would be discordant with the developed lots to the north and west.		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in a 3 to 2 vote, recommended denial of the zone change.		STAFF RECOMMENDATION: Staff <u>does not support</u> the proposed zone change.

COUNCIL COMMUNICATION

IMPACT ANALYSIS

R-1A (Single Family Reduced Area District): The purpose of the R-1A District is to provide for residential uses and those public uses normally considered an integral part of the residential neighborhood they serve. In addition, this district provides for the subdivision of single family residential lots with a minimum of 4500 square feet.

Is this change contrary to the established land use pattern?

No, the entire area is residential.

Would this change create an isolated zoning district unrelated to surrounding districts?

No, both R-1 and R-1A districts abut the site.

Will change adversely influence living conditions in the neighborhood?

N/A.

Are there substantial reasons why the property can not be used in accord with existing zoning?

No, the current zoning allows for uses that are compatible with the surrounding area.

CITY OF LAREDO ORDINANCE NO. 2004-O-011

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY REZONING 2.00 ACRES, AS FURTHER DESCRIBED BY METES AND BOUNDS IN ATTACHED EXHIBIT "A", LOCATED WEST OF SOUTH LUCY AVE. AND SOUTH OF CASSATA LANE, FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-1A (SINGLE FAMILY REDUCED AREA DISTRICT); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a zone change has been requested by the owners of 2.00 acres, as further described by metes and bounds in attached Exhibit "A", located west of South Lucy Ave. and south of Cassata Lane, from R-1 (Single Family Residential District) to R-1A (Single Family Reduced Area District); and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on December 18, 2003; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **denial** of the proposed zone change; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on January 12, 2004, on the request and finds the zone change appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by rezoning 2.00 acres, as further described by metes and bounds in attached Exhibit "A", located west of South Lucy Ave. and south of Cassata Lane, from R-1 (Single Family Residential District) to R-1A (Single Family Reduced Area District).

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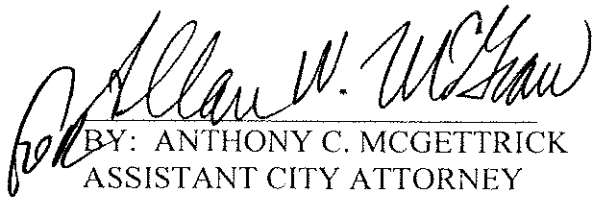
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

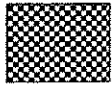
ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY



BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY



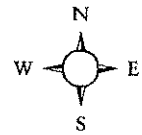
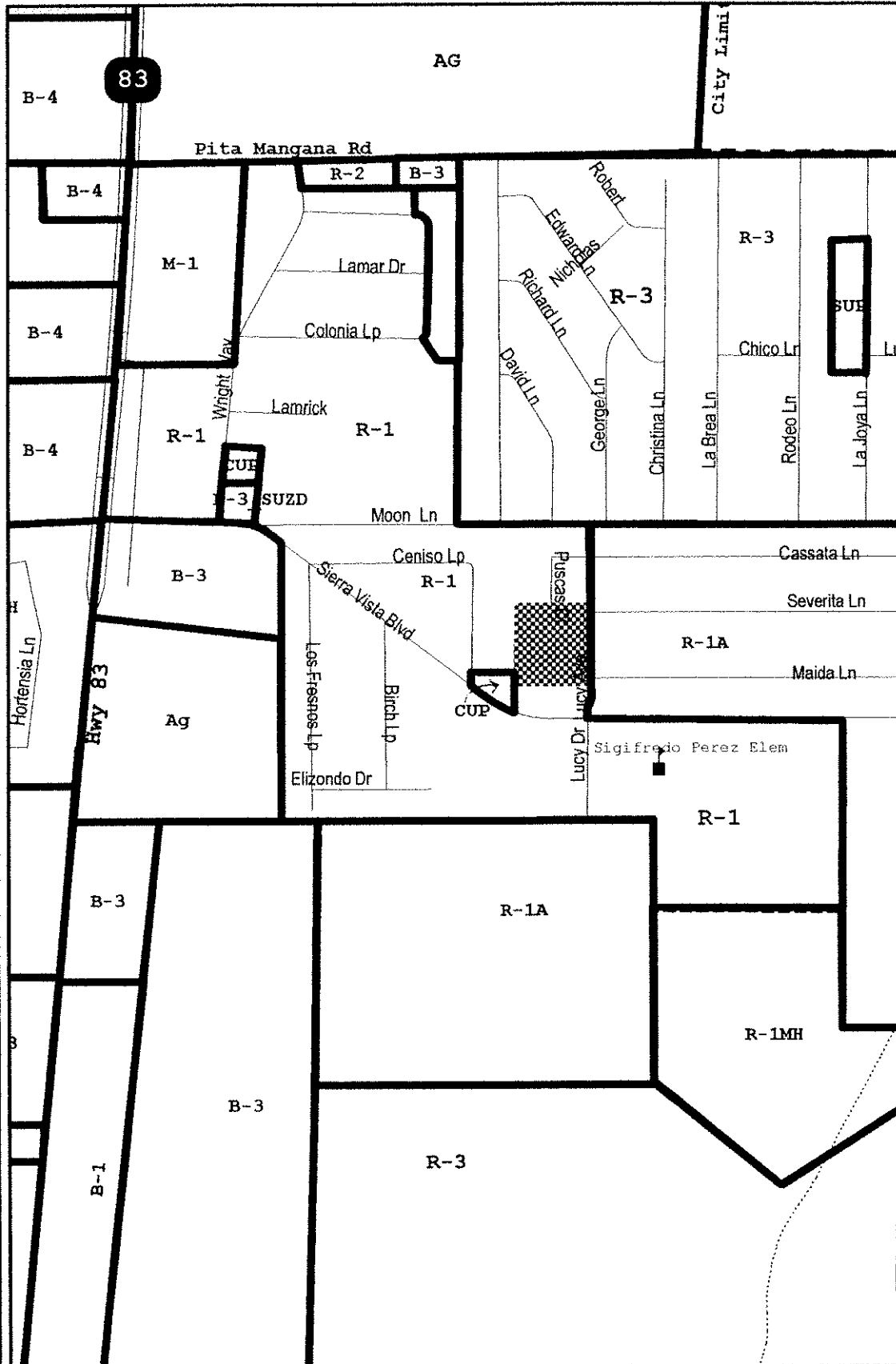
**Rezone from R-1(Single Family Residential Disrctict)
To R-1A (Single Family Reduced Area District)**

City of Laredo
Planning Department
Feet

LOCATION: Puscas Crt

ZC - 91 - 2003

500



**City of Laredo
Zoning Map**



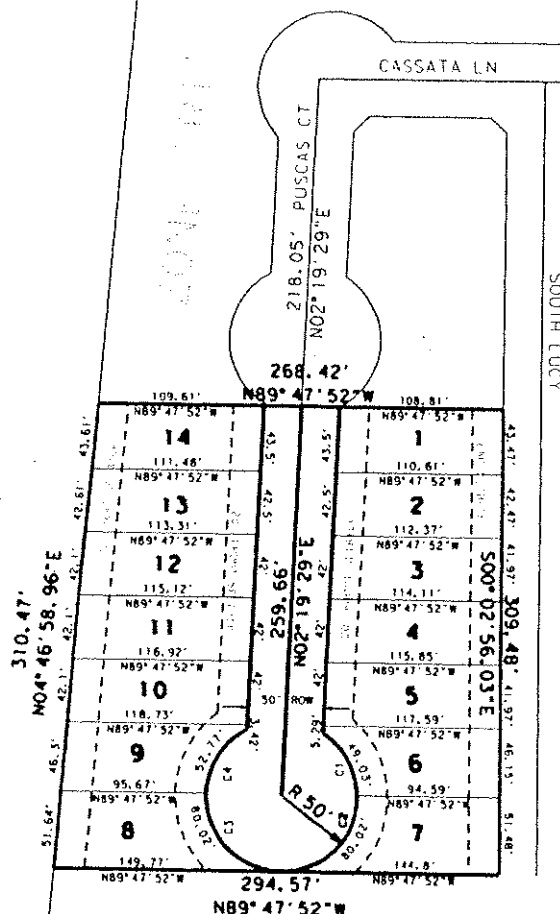


SCALE 1"=100'

COLONIA LOS CRISTOS SUBDIVISION
UNIT V
REC IN VOL 3, PG 14-A W.C.D.R.

CASSATA LN

SOUTH LUCY



COLONIA LOS CRISTOS SUBDIVISION
UNIT V
REC IN VOL 3, PG 14-A W.C.D.R.

LOT TABLE

NUMBER	SIZE
1	4769.00
2	4734.93
3	4752.62
4	4825.63
5	4898.63
6	4774.62
7	5410.59
8	5566.47
9	4758.47
10	4945.19
11	4869.34
12	4793.49
13	4773.39
14	4805.35

COLONIA LOS CRISTOS SUBDIVISION
UNIT V
REC IN VOL 3, PG 14-A W.C.D.R.

2.00 ACRE TRACT OUT OF
"MOON TRACT"
REC VOL 686 PG 426-427
W.C.D.R.

MOON TRACT
ACCORDING FROM "RI" TO "RIA"

2.00 ACRE TRACT OUT OF
"MOON TRACT"
REC VOL 686 PG 426-427
W.C.D.R.

A-2-Z
ENGINEERING COMPANY
11111 N. LOOP WEST
SUITE 100
DALLAS, TEXAS 75243
PHONE (214) 351-1000
FAX (214) 351-1001

DOC#: 816038

Recorded
NOV. 10, 2003 AT 08:14AM

Signed:

MARGIE R. IARRA
COUNTY CLERK

Fee Amount: \$20.00

SCALE 1"=50'
DATE 02-06-96COLONIA LOS OBISPOS SUBDIVISION
UNIT VBLOCK 1
LOT 50MYRLANE RANCH
REC. IN VOL. 2, PG. 235
W.C.D.R.
PORCION 36BLOCK 6
LOT 1

S 89° 47' 52" W 288.42'

2.0 ACRES

MOON TRACT

MOON

N 00° 02' 56" W 309.48'

SOUTH LUCY AVE.

MYRLANE RANCH REC. IN VOL. 2, PG. 235
W.C.D.R. PORCION 36

N 89° 47' 52" E 294.59'

MYRLANE RANCH
REC. IN VOL. 2, PG. 235
W.C.D.R.
PORCION 36COLONIA LOS OBISPOS SUBDIVISION
UNIT VI HEREBY CERTIFY THAT THIS SURVEY IS TRUE AND
CORRECT AND WAS PREPARED FROM AN ACTUAL SURVEY
OF THE PROPERTY MADE UNDER MY SUPERVISION ON
THE GROUND THIS 25th DAY OF SEPTEMBER 2003.

CESAREO R. PORRAS

PROFESSIONAL LAND SURVEYOR



PORRAS ENGINEERING CO.

P.O. BOX 1870
78044ENGINEERS & SURVEYORS
LAREDO, TEXASOFF. 724-3087
HOME 724-7597

SURVEY OF

A
2.0000 ACRE TRACT OUT OF
"MOON TRACT"(REC. IN VOL. 888, PAGES 426-427 W.C.D.R.)
PORCION 36
CITY OF LAREDO
WEBB COUNTY, TEXAS

Form: Commitment for Title Insurance
1/1/93)GF Number: 2316992
Form Prescribed by Texas Department of Insurance (Revised

SCHEDULE A

GF No. or File No.: 2316992	Effective Date of Commitment: September 24, 2003	4:00 P.M.
Closer: Evan Gutierrez	Issued: October 16, 2003	8:00 A.M.

1. The policy or policies to be issued are:

(a) OWNER POLICY OF TITLE INSURANCE (Form T-1)
(Not applicable for improved one-to-four family residential real estate)Policy Amount:
PROPOSED INSURED:(b) TEXAS RESIDENTIAL OWNER POLICY OF TITLE INSURANCE
-ONE-TO-FOUR FAMILY RESIDENCES (Form T-1 R)Policy Amount: 
PROPOSED INSURED: Juan Salinas

(c) MORTGAGEE POLICY OF TITLE INSURANCE (Form T-2)

Policy Amount:
PROPOSED INSURED: The Laredo National Bank

Proposed Borrower: Juan Salinas

(d) MORTGAGEE TITLE POLICY BINDER ON INTERIM CONSTRUCTION LOAN (Form T-13)

Binder Amount:
PROPOSED INSURED:

Proposed Borrower:

(e) OTHER

Policy Amount:
PROPOSED INSURED:

2. The interest in the land covered by this Commitment is:

Fee Simple

3. Record title to the land on the Effective Date appears to be vested in:

Virginia F. Netzer (Subject to Requirements)

EXHIBIT A

4. Legal description of land:

2.0 acres of land, more or less, out of a 36.81 acre tract situated in Porcion 36, Laureano Salinas, Original Grantee, Abstract 473, said 36.81 acre tract being all of Survey 11 of the S. N. Johnson Subdivision, and also known as the Squires Tract as described in deed dated March 1, 1913, from S. N. Johnson to T. W. Moon and wife, J. Frances Moon, recorded in Volume 61, Page 362 of the Deed Records of Webb County, Texas, and in a deed dated June 10, 1920 from S. N. Johnson to Julia F. Moon, recorded in Volume 74, Page 313, of the Deed Records of Webb County, Texas this 2.0 acre tract being more particularly described as follows, to-wit:

Schedule A of this Commitment consists of 2 page(s).

Title Resources Guaranty Company

EXHIBIT "A"

GF Number: 2315902

BEGINNING at a fence corner, an interior corner of the Myrlane Ranch and the southwest corner of Moon Tract and this tract;

THENCE N. 05°24'06" E. 324.27 feet with fence and an interior eastline of the Myrlane Ranch and west line of the Moon Tract to the northwest corner of this tract;

THENCE N. 89°42'38" E. 270.0 feet to the northeast corner of this tract;

THENCE S. 05°24'06" W. 324.27 feet to the southeast corner of this tract on an interior north line of the Myrlane Ranch and the south line of the Moon Tract;

THENCE S. 89°42'38" W. 270.0 feet with fence and south line of the Moon Tract and interior north line of the Myrlane Ranch to the Place of Beginning.



ZC-91-03

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-012 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 219.26 acres, as further described by metes and bounds in attached Exhibit "A", located at the west of Mines Road and south of Bob Bullock Loop, from R-1 (Single Family Residential District), and M-1 (Light Manufacturing District) to R-1A (Single Family Reduced Area District); providing for publication and effective date. ZC-94-2003	
Initiated by: Fasken, Ltd.		Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: This item was introduced by Jose A. Valdez, Jr. at the City Council meeting of 01/12/04.		
BACKGROUND <p>Council District: VII – Jose A. Valdez, Jr.</p> <p>Proposed use: Residential</p> <p>Site: The site is currently vacant.</p> <p>Surrounding land uses: The site is surrounded by vacant and undeveloped land with the exception of Bob Bullock Loop to the north, International Bridge IV to the northwest, Mines Road and a fire station to the east, and several large areas of single family residential development to the south.</p> <p>Comprehensive Plan: The Future Land Use Map recognizes this area as Retail/Office and Warehouse/Light Industrial.</p> <p>Transportation Plan: The Long Range Thoroughfare Plan identifies Loop 20 as a Major Arterial and a Truck Route and Mines Road as Truck Route and a Super Street at this location.</p> <p>Letters sent to surrounding property owners: 137 In Favor: 1 Opposed: 0</p>		
STAFF COMMENTS <p>The proposed zone change is appropriate at this location. Though inconsistent with the Comprehensive Plan's Retail/Office and Warehouse/Light Industrial designation, the change is consistent with the area's proposed master plan, the area's proposed and existing zoning designations and the existing large single family residential developments to the south.</p>		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in a 5 to 0 vote, recommended approval of the zone change.		STAFF RECOMMENDATION: Staff <u>supports</u> the proposed zone change.

COUNCIL COMMUNICATION

IMPACT ANALYSIS

R-1A (Single Family Reduced Area District): The purpose of the R-1A District is to provide for residential uses and those public uses normally considered an integral part of the residential neighborhood they serve. In addition, this district provides for the subdivision of single family residential lots with a minimum of 4500 square feet.

Is this change contrary to the established land use pattern?

No, there already exist several large residential developments to the south of this tract.

Would this change create an isolated zoning district unrelated to surrounding districts?

No, the proposed zoning will be congruent to existing and proposed districts.

Will change adversely influence living conditions in the neighborhood?

N/A.

Are there substantial reasons why the property can not be used in accord with existing zoning?

No, the current zoning allows for uses that are compatible with the surrounding area.

CITY OF LAREDO ORDINANCE NO. 2004-O-012

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY REZONING 219.26 ACRES, AS FURTHER DESCRIBED BY METES AND BOUNDS IN ATTACHED EXHIBIT "A", LOCATED AT THE WEST OF MINES ROAD AND SOUTH OF BOB BULLOCK LOOP, FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT), AND M-1 (LIGHT MANUFACTURING DISTRICT) TO R-1A (SINGLE FAMILY REDUCED AREA DISTRICT); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a zone change has been requested by the owners of 219.26 acres, as further described by metes and bounds in attached Exhibit "A", located at the west of Mines Road and south of Bob Bullock Loop, from R-1 (Single Family Residential District), and M-1 (Light Manufacturing District) to R-1A (Single Family Reduced Area District); and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on December 18, 2003; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the proposed zone change; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on January 12, 2004, on the request and finds the zone change appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by rezoning 219.26 acres, as further described by metes and bounds in attached Exhibit "A", located at the west of Mines Road and south of Bob Bullock Loop, from R-1 (Single Family Residential District), and M-1 (Light Manufacturing District) to R-1A (Single Family Reduced Area District).

Section 2: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 3: This ordinance shall become effective as and from the date of publication specified in Section 2.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2004.

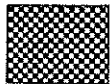
ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY


BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY

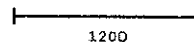


**Rezone from R-1 (Single Family Residential District)
and M-1 (Light Manufacturing District)
To R-1A (Single Family Reduced Area District)**

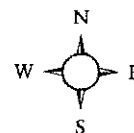
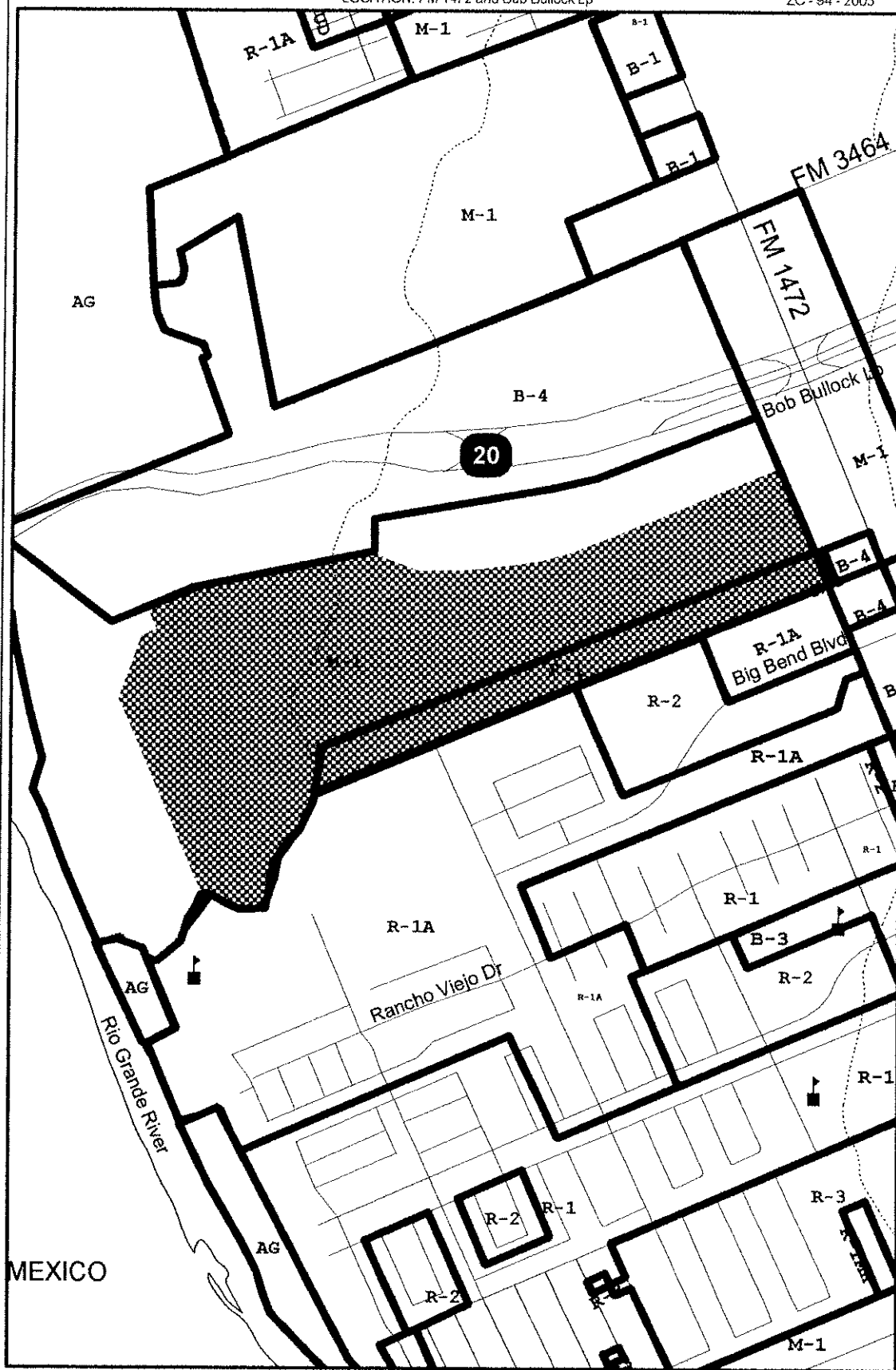
LOCATION: FM 1472 and Bub Bullock Lp

ZC - 94 - 2003

City of Laredo
Planning Department
Feet



1200



**City of Laredo
Zoning Map**



LINE	BEARING	LENGTH	CHORD	BEARING
1	S 87° 25' 00" E	172.00		
2	S 72° 00' 00" E	72.00		
3	S 67° 30' 00" E	141.00		
4	S 60° 00' 00" E	131.00		
5	S 54° 30' 00" E	211.00		
6	S 47° 30' 00" E	188.00		
7	S 38° 30' 00" E	166.00		
8	S 27° 30' 00" E	131.00		
9	S 14° 30' 00" E	102.00		
10	N 00° 00' 00" E	102.00		
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12	N 14° 30' 00" E	102.00		
13	N 21° 30' 00" E	102.00		
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24	N 87° 30' 00" E	102.00		
25	N 92° 30' 00" E	102.00		
26	N 97° 30' 00" E	102.00		
27	N 102° 30' 00" E	102.00		
28	N 107° 30' 00" E	102.00		
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232	N 127° 30' 00" E	102.00		
233	N 132° 30' 00" E	102.00		
234	N 137° 30' 00" E	102.00		
235	N 142° 30' 00" E	102.00		
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237	N 152° 30' 00" E	102.00		
238	N 157° 30' 00" E	102.00		
239	N 162° 30' 00" E	102.00		
240	N 167° 30'			

R-1A
219.2677 ACRES

LEGAL DESCRIPTION OF A 219.2677 ACRE PARCEL OF LAND OUT OF A 362.7216 ACRE PARCEL OF LAND AS DESCRIBED IN THE SURVEY MAP RG-10-2003-ESWQ OUT OF A 1530.61 ACRE PARCEL OF LAND, BEING SITUATED IN PORCION 20, ABSTRACT 48, ORIGINAL GRANTEE BAUTISTA GARCIA AND PORCION 21, ABSTRACT 49, ORIGINAL GRANTEE LEONARDO GARCIA AND SURVEY 2415, F. AND I. FARIAS ORIGINAL GRANTEES, RECORDED ON THE DATE OF FEBRUARY 13, 1996, IN VOLUME 382, PAGES 899 THRU 904, OFFICIAL PUBLIC RECORDS OF WEBB COUNTY, TEXAS.

Commencing at a found concrete monument situated on the west line of F.M. 1472 Right-of-Way recorded in Volume 406, Page 73, Deed Records of Webb County, Texas, being the northeast corner of Bustamante Tract, recorded in Volume 380, Page 534, Deed Records of Webb County, Texas; Thence, S67°45'34"W, along the common division line of said 362.7216 acre parcel and said Bustamante Tract, a distance of 308.42 feet to a set 1/2 inch iron rod with yellow plastic cap marked "R&G" being the northwest corner of said Bustamante Tract and northeast corner of Deerfield-Phase IV recorded in Volume 18, Page 28 and, Plat Records of Webb County, Texas; Thence, S67°33'33"W, along the common division line of said 362.7216 acre parcel and said Deerfield-Phase IV Plat, a distance of 21.58 feet for the **POINT OF BEGINNING** of this 219.2677 acre parcel and the **most easterly corner** hereof;

Thence, S67°33'33"W, along the common division line of herein described parcel and said Deerfield-Phase IV Plat, a distance of 1335.18 feet to a found 1/2 inch iron rod being the northwesterly corner of said Deerfield-Phase IV Plat and the northeasterly corner of Deerfield-Phase VI recorded in Volume 18; Page 37, Plat Records of Webb County, Texas, continuing on the same bearing and along the common division line of herein described parcel and said Deerfield-Phase VI Plat, a distance of 387.31 feet to a set 1/2 inch iron rod with yellow plastic cap marked "R&G", for a point of deflection hereof;

Thence, S67°44'43"W, along the common division line of herein described parcel and said Deerfield-Phase VI Plat, a distance of 22.67 feet to a found concrete monument being the northwesterly corner of said Deerfield-Phase VI Plat and the northeasterly corner of Deerfield-Phase IV-Replat recorded in Volume 22, Page 43, Plat Records of Webb County, Texas, continuing on the same bearing and along the common division line of herein described parcel and said Deerfield-Phase IV-Replat, a distance of 260.00 feet to a found 1/2 inch iron rod being the northwesterly corner of said Deerfield-Phase IV-Replat and the northeasterly corner of Deerfield-Phase I recorded in Volume 14, Page 59, Plat Records of Webb County, Texas, continuing on the same bearing and along the common division line of herein described parcel and said Deerfield-Phase I Plat, a distance of 442.75 feet to a set 1/2 inch iron rod with yellow plastic cap marked "R&G", for a point of deflection hereof;

Thence, S67°50'25"W, along the common division line of herein described parcel and said Deerfield-Phase I Plat, a distance of 729.09 feet to a found concrete monument being the northwesterly corner of said Deerfield-Phase I Plat and the northeasterly corner of Deerfield-Phase II recorded in Volume 17, Page 48, Plat Records of Webb County, Texas, continuing on the same bearing and along the common division line of herein described parcel and said Deerfield-Phase II Plat, a distance of 732.53 feet to a set 1/2 inch iron rod with yellow plastic cap marked "R&G", for a point of deflection hereof;

Thence, S68°04'54"W, along the common division line of herein described parcel and said Deerfield-Phase II Plat, a distance of 545.46 feet to a found 1/2 inch iron rod being the northwesterly corner of said Deerfield-Phase II Plat and the northeasterly corner of Deerfield Land Development, L.C. recorded in Volume 499, Page 271, Official Public Records of Webb County, Texas, continuing on the same bearing and along the common division line of herein described parcel and said Deerfield Land Development Tract, a distance of 205.86 feet, for a point of deflection hereof;

Thence, along the following points of deflection for the common division line of herein described parcel and said Deerfield Land Development Tract:
 S28°16'49"W, a distance of 143.55 feet, for a point of deflection hereof;
 S42°17'51"W, a distance of 212.86 feet, for a point of deflection hereof;
 S00°16'41"W, a distance of 125.19 feet to a point being the most westerly corner of said Deerfield Land Development Tract and a northerly corner of Deerfield-UISD recorded in Volume 14, Page 74, Plat Records of Webb County, Texas, continuing on the same bearing and along the common division line of herein described parcel and said Deerfield-UISD Plat, a distance of 23.65 feet, for a point of deflection hereof;

Thence, along the following points of deflection for the common division line of herein described parcel and said Deerfield-UISD Plat:

S20°06'06"W, a distance of 92.97 feet, for a point of deflection hereof;
 S05°52'42"W, a distance of 239.42 feet, for a point of deflection hereof;
 N48°02'28"W, a distance of 100.87 feet, for a point of deflection hereof;
 N81°37'50"W, a distance of 170.65 feet for a point of deflection hereof;
 N58°11'16"W, a distance of 107.39 feet, for a point of deflection hereof;
 N62°56'28"W, a distance of 115.92 feet, for a point of deflection hereof;
 S43°55'05"W, a distance of 55.10 feet, for **most westerly southwest corner** hereof;

Thence, along the following points of deflection;

N50°56'48"W, a distance of 174.42 feet, for a point of deflection hereof;
 N22°15'17"W, a distance of 1896.27 feet, for a point of deflection hereof;
 N22°44'43"E, a distance of 514.39 feet, for a point of deflection hereof;

Thence, N67°44'43"E, a distance of 117.19 feet, for an interior corner hereof;

Thence, N22°15'17"W, a distance of 204.95 feet to a found ½ inch iron rod being the most southerly southwest corner of the International Bridge IV Property recorded in Volume 644, Page 799, Official Public Records of Webb County, Texas, for the **most northerly northwest corner** hereof;

Thence, along the following points of deflection for the common division line of herein described parcel and said International Bridge IV Property;

N74°16'06"E, a distance of 357.27 feet to a set ½ inch iron rod with yellow plastic cap marked "R&G", for a point of deflection hereof;
 N77°57'26"E, a distance of 310.31 feet to a set ½ inch iron rod with yellow plastic cap marked "R&G", for a point of deflection hereof;
 N79°07'52"E, a distance of 1,217.99 feet to a found ½ inch iron rod, for an exterior corner hereof;

Thence, along the following points of deflections:

S08°14'57"W, a distance of 29.10 feet, for a point of deflection hereof;
 S61°02'19"E, a distance of 178.60 feet, for a point of deflection hereof;
 S74°55'23"E, a distance of 199.76 feet, for a point of deflection hereof;
 S89°22'37"E, a distance of 1407.34 feet, for a point of curvature hereof;

Thence, along a curve to the left, with a chord bearing N79°06'18"E, 798.72 feet, subtended by an arc with a radius of 2,000.00 feet, a distance of 804.13 feet for a point of tangency hereof;

Thence, N67°35'12"E, a distance of 978.30 feet, for an exterior corner hereof;

Thence, S30°46'17"E, a distance of 50.54 feet, for a point of deflection hereof;

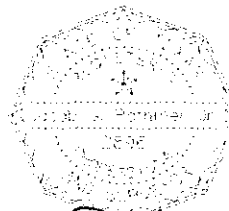
Thence, S22°26'27"E, a distance of 976.33 feet, for said **POINT OF BEGINNING**, containing within these metes and bounds 219.2677 acres of land, more or less.

BASIS OF BEARINGS: NAD 83/NAVD88, STATE PLANE 4205 COORDINATES, GRID

STATE OF TEXAS
 COUNTY OF WEBB

I, Jacob G. Rathmell Jr., the undersigned Registered Professional Land Surveyor, do hereby certify that the foregoing metes and bounds description is true and correct to my best knowledge and belief and was prepared under my direction and from office records available.

WITNESS MY HAND AND SEAL



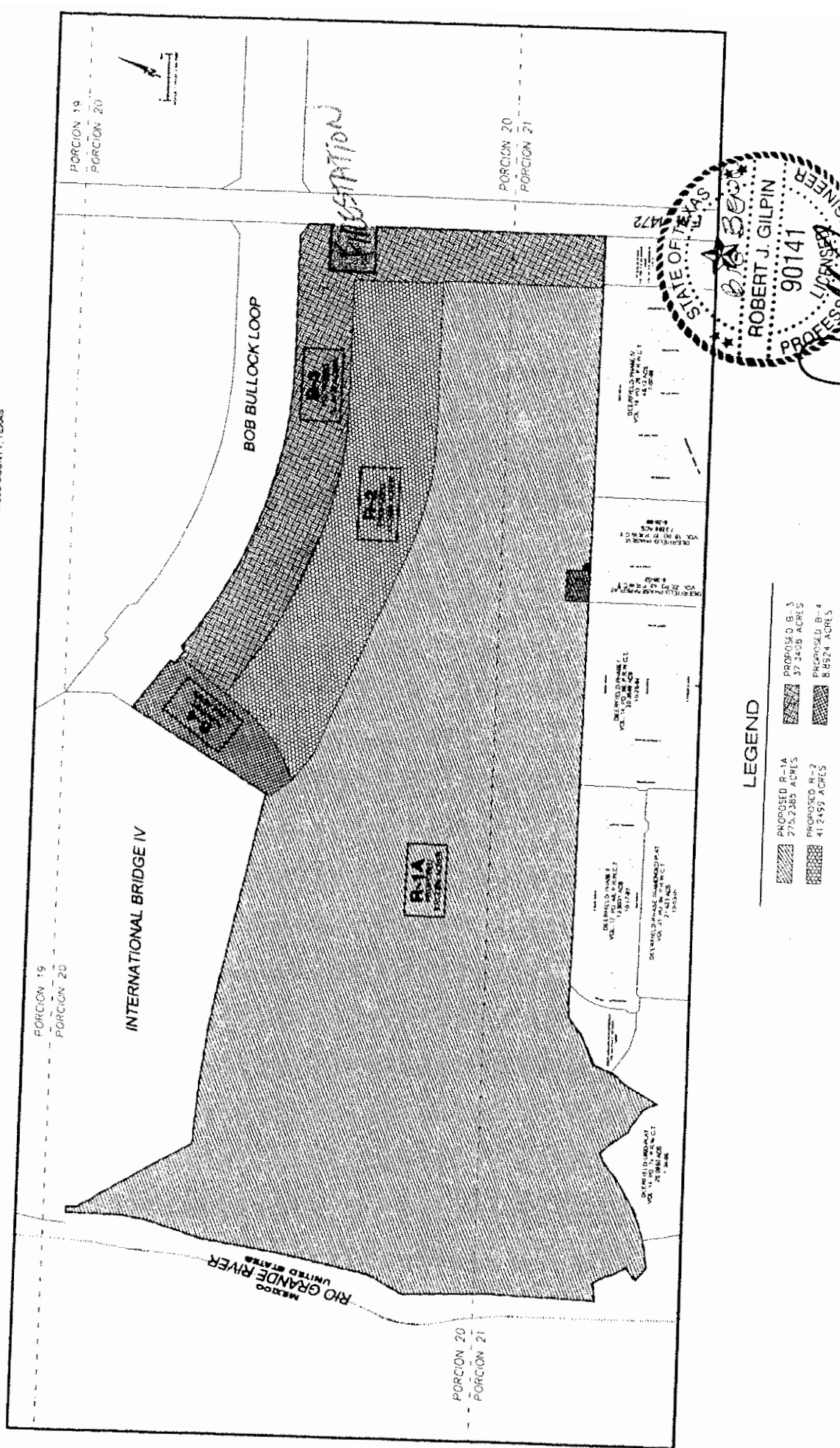
Jacob Rathmell Jr.
 11/20/03

EXHIBIT "A"

[illegible]

A 382.7216 ACRE PARCEL OF LAND
OF
OUT OF

A 1530.81 ACRE PARCEL OF LAND BEING SITUATED IN PORCION 20, ABSTRACT 48, ORIGINAL GRANTEE BAUTISTA GARCIA AND PORCION 21, ABSTRACT 49, ORIGINAL GRANTEE LEONARDO GARCIA AND SURVEY 2415, F. AND I. FARIAS, ORIGINAL GRANTEES, WAS RECORDED ON THE DATE OF FEBRUARY 13, 1968, IN VOLUME 382, PGS. 990 - 994, OF FICIAL PUBLIC RECORDS OF WEBB COUNTY, TEXAS.



11-19-03



ZC-94-2003

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-013 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 8.89 acres, as further described by metes and bounds in attached Exhibit "A", located at the west of Mines Road and south of Bob Bullock Loop, from M-1 (Light Manufacturing District) to B-4 (Highway Commercial District); providing for publication and effective date.	
		ZC-95-2003
Initiated by: Fasken, Ltd.		Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: This item was introduced by Jose A. Valdez, Jr. at the City Council meeting of 01/12/04.		
BACKGROUND <p>Council District: VII – Jose A. Valdez, Jr.</p> <p>Proposed use: Commercial</p> <p>Site: The site is currently vacant.</p> <p>Surrounding land uses: The site is surrounded by vacant and undeveloped land with the exception of Bob Bullock Loop to the north, International Bridge IV to the northwest, Mines Road and a fire station to the east, and several large areas of single family residential development farther to the south.</p> <p>Comprehensive Plan: The Future Land Use Map recognizes this area as Retail/Office and Warehouse/Light Industrial.</p> <p>Transportation Plan: The Long Range Thoroughfare Plan identifies Loop 20 as a Major Arterial and a Truck Route and Mines Road as Truck Route and a Super Street at this location.</p> <p>Letters sent to surrounding property owners: 1 In Favor: 0 Opposed: 0</p>		
STAFF COMMENTS <p>The proposed zone change is appropriate at this location. The proposed change is consistent with the Comprehensive Plan's Retail/Office and Warehouse/Light Industrial designation, the area's proposed master plan, and the area's proposed and existing zoning designations.</p>		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in a 5 to 0 vote, recommended approval of the zone change.		STAFF RECOMMENDATION: Staff <u>supports</u> the proposed zone change.

COUNCIL COMMUNICATION

IMPACT ANALYSIS

B-4 (Highway Commercial District): The purpose of the B-4 District is to provide for those businesses and services serving a regional area which are to be located primarily along principal (major) arterial streets or the freeway, as classified in the Transportation Plan of the City of Laredo. It is intended for this zoning classification to exist primarily along principal arterial streets or the freeway and to impose site development regulations to ensure adequate access of all uses within this classification.

Is this change contrary to the established land use pattern?

The land use pattern south of Bob Bullock Loop is still sparse aside from the Bridge and the fire station.

Would this change create an isolated zoning district unrelated to surrounding districts?

No, the proposed zoning will be congruent to existing and proposed districts.

Will change adversely influence living conditions in the neighborhood?

N/A.

Are there substantial reasons why the property can not be used in accord with existing zoning?

No, the current zoning allows for uses that are compatible with the surrounding area.

CITY OF LAREDO ORDINANCE NO. 2004-O-013

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY REZONING 8.89 ACRES, AS FURTHER DESCRIBED BY METES AND BOUNDS IN ATTACHED EXHIBIT "A", LOCATED AT THE WEST OF MINES ROAD AND SOUTH OF BOB BULLOCK LOOP, FROM M-1 (LIGHT MANUFACTURING DISTRICT) TO B-4 (HIGHWAY COMMERCIAL DISTRICT); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a zone change has been requested by the owners of 8.89 acres, as further described by metes and bounds in attached Exhibit "A", located at the west of Mines Road and south of Bob Bullock Loop, from M-1 (Light Manufacturing District) to B-4 (Highway Commercial District); and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on December 18, 2003; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the proposed zone change; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on January 12, 2004, on the request and finds the zone change appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by rezoning 8.89 acres, as further described by metes and bounds in attached Exhibit "A", located at the west of Mines Road and south of Bob Bullock Loop, from M-1 (Light Manufacturing District) to B-4 (Highway Commercial District).

Section 2: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 3: This ordinance shall become effective as and from the date of publication specified in Section 2.

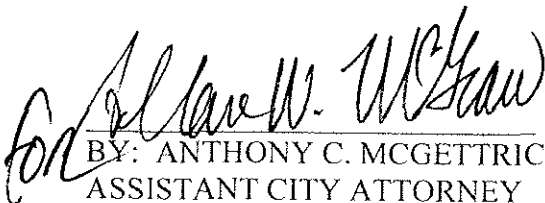
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

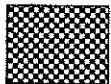
ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY



BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY



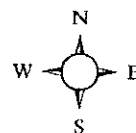
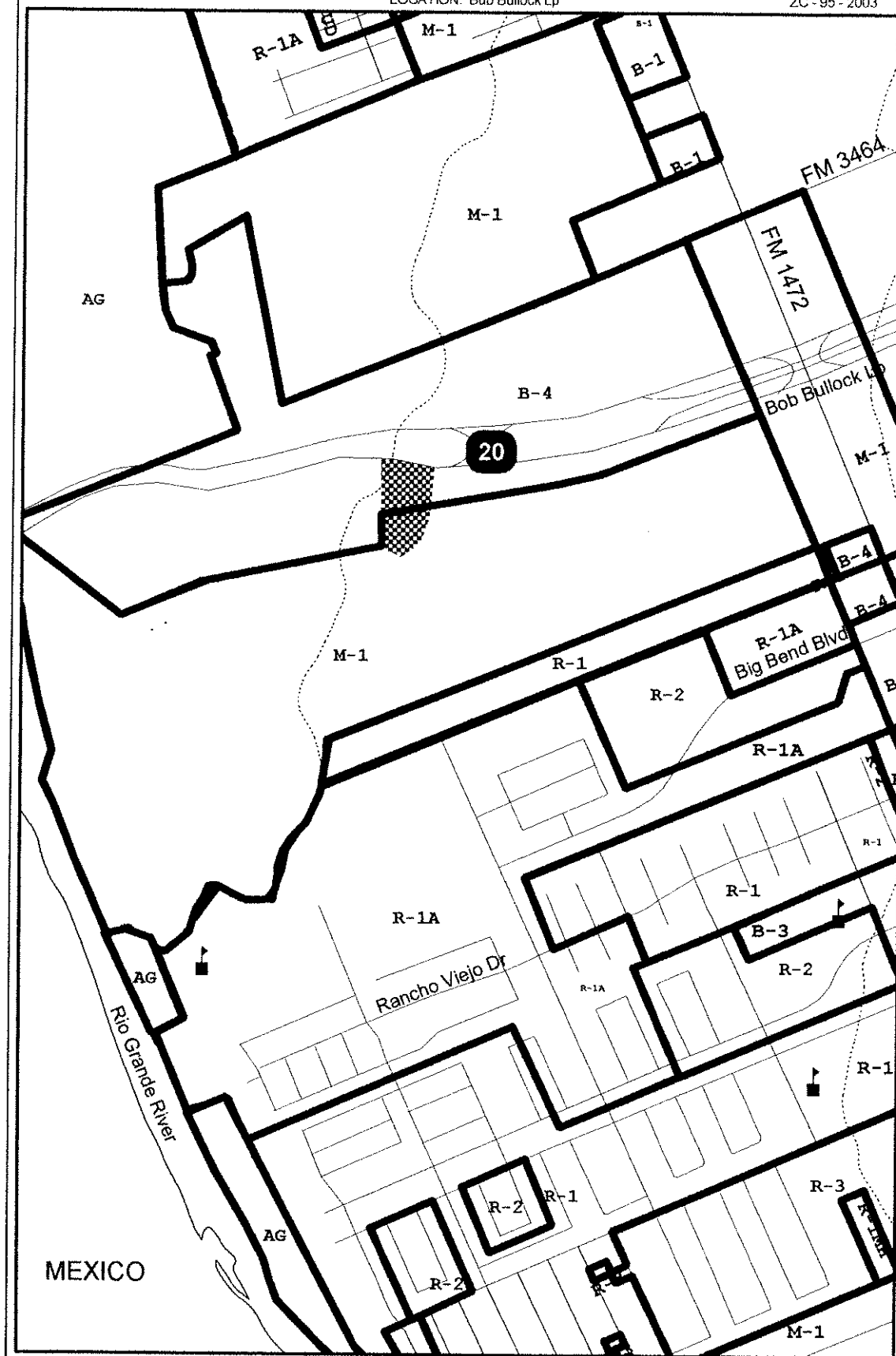
**Rezone from M-1 (Light Manufacturing District)
To B-4 (Highway Commercial District)**

LOCATION: Bub Bullock Lp

ZC - 95 - 2003

City of Laredo
Planning Department
Feet

1200



**City of Laredo
Zoning Map**



MEXICO

MEXICO
RIO GRANDE RIVER
UNITED STATES

PORTION 19
PORTION 20

INTERNATIONAL BRIDGE IV

CITY OF LAREDO
VOL. 844 PG. 100 OF 100 CT
8-18-88

POB

BOB BULLOCK LOOP

CURVE TABLE					
CURVE	RADIUS	CHORD	DELTA	WAGGENT CHORD	BEARING
1	500.00	499.97	90° 00' 00"	499.97	000° 00' 00"

LINE TABLE			
LINE	BEARING	DISTANCE	
1	000° 00' 00"	500.00	
2	000° 00' 00"	500.00	
3	000° 00' 00"	500.00	
4	000° 00' 00"	500.00	
5	000° 00' 00"	500.00	
6	000° 00' 00"	500.00	
7	000° 00' 00"	500.00	
8	000° 00' 00"	500.00	
9	000° 00' 00"	500.00	
10	000° 00' 00"	500.00	

362.7216 ACRES
RATHMELL AND GILPIN
SURVEY MAP RG-10-2003-ESWQ

DEERFIELD-PHASE I
VOL. 14 PG. 74 P.R.W.C.T.
10-17-88

DEERFIELD-PHASE II
VOL. 17 PG. 44 P.R.W.C.T.
10-17-88

DEERFIELD-PHASE III
VOL. 17 PG. 44 P.R.W.C.T.
10-17-88

DEERFIELD-PHASE IV
VOL. 18 PG. 24 P.R.W.C.T.
10-17-88

DEERFIELD-PHASE V
VOL. 22 PG. 43 P.R.W.C.T.
8-25-02

DEERFIELD-PHASE VI
VOL. 18 PG. 24 P.R.W.C.T.
8-25-08

DEERFIELD-PHASE VII
VOL. 18 PG. 24 P.R.W.C.T.
10-17-88

SUBSTANTIVE HERE
VOL. 380 PG. 584 OF 584 CT
4-30-88
VOL. 400 PG. 200 OF 200 CT
4-30-88

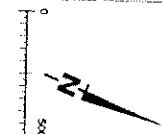
F.M. 1472

VOL. 400 PG. 74 OF 74 CT
4-30-88

PORTION 20
PORTION 21

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4-30-88

PORTION 19
PORTION 20



EMBARCADERO SOUTHWEST QUADRANT

PROPOSED B-4
LAREDO, TEXAS

PREPARED UNDER THE DIRECT
SUPERVISION OF JACOB RATHMELL JR.
FROM DEEDS AND RECORDS AVAILABLE

12/20/10/03



RATHMELL & GILPIN
ENGINEERS
SURVEYORS
PLANNERS
1000 TEXAS DRIVE, SUITE 100
LAREDO, TEXAS 78040
TEL: (361) 721-1000

B-4
8.8924 ACRES

LEGAL DESCRIPTION OF AN 8.8924 ACRE PARCEL OF LAND OUT OF A 362.7216 ACRE PARCEL OF LAND AS DESCRIBED IN THE SURVEY MAP RG-10-2003-ESWQ OUT OF A 1530.61 ACRE PARCEL OF LAND, BEING SITUATED IN PORCION 20, ABSTRACT 48, ORIGINAL GRANTEE BAUTISTA GARCIA AND PORCION 21, ABSTRACT 49, ORIGINAL GRANTEE LEONARDO GARCIA AND SURVEY 2415, F. AND I. FARIAS ORIGINAL GRANTEES, RECORDED ON THE DATE OF FEBRUARY 13, 1996, IN VOLUME 382, PAGES 899 THRU 904, OFFICIAL PUBLIC RECORDS OF WEBB COUNTY, TEXAS.

Beginning at a found 1/2 inch iron rod being the most easterly southeast corner of the International Bridge IV Property recorded in Volume 644, Page 799, Official Public Records of Webb County, Texas, for the **POINT OF BEGINNING** of this 8.8924 acre parcel;

Thence, N08°14'57"E along the common division line of herein described parcel and said Bridge IV Property, a distance of 1026.28 feet to a set 1/2 inch iron rod with yellow plastic cap marked "R&G", for the **most northwesterly corner** hereof;

Thence, along the following points of deflection for the common division line of herein described parcel and the Bob Bullock Loop Right-of-Way recorded in Volume 712, Page 1, Official Public Records of Webb County, Texas;

S75°38'00"E, a distance of 388.58 feet to a set 1/2 inch iron rod with yellow plastic cap marked "R&G", for an exterior corner hereof;

S14°22'00"W, a distance of 31.76 feet to a set 1/2 inch iron rod with yellow plastic cap marked "R&G", for an interior corner hereof;

S75°38'00"E, a distance of 55.00 feet for the **most easterly northeast corner** hereof;

Thence, S14°22'00"W, a distance of 516.74 feet for a point of curvature hereof;

Thence, along a curve to the right, with a chord bearing S28°32'41"W, 489.87 feet, subtended by an arc with a radius of 1,000.00 feet, a distance of 494.91 feet for a point of tangency hereof;

Thence, S42°43'23"W, a distance of 80.60 feet for the **most southerly southeast corner** hereof;

Thence, N61°02'19"W, a distance of 178.60 feet for the **most westerly southwest corner** hereof;

Thence, N08°14'57"E, a distance of 29.10 feet for said **POINT OF BEGINNING**, containing within these metes and bounds 8.8924 acres of land, more or less.

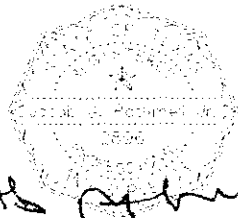
BASIS OF BEARINGS: NAD 83/NAVD88, STATE PLANE 4205 COORDINATES, GRID

STATE OF TEXAS
COUNTY OF WEBB

I, Jacob G. Rathmell Jr., the undersigned Registered Professional Land Surveyor, do hereby certify that the foregoing metes and bounds description is true and correct to my best knowledge and belief and was prepared under my direction and from office records available.

WITNESS MY HAND AND SEAL

EXHIBIT "A"


Jacob G. Rathmell Jr.
11/18/2003

UNIT 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

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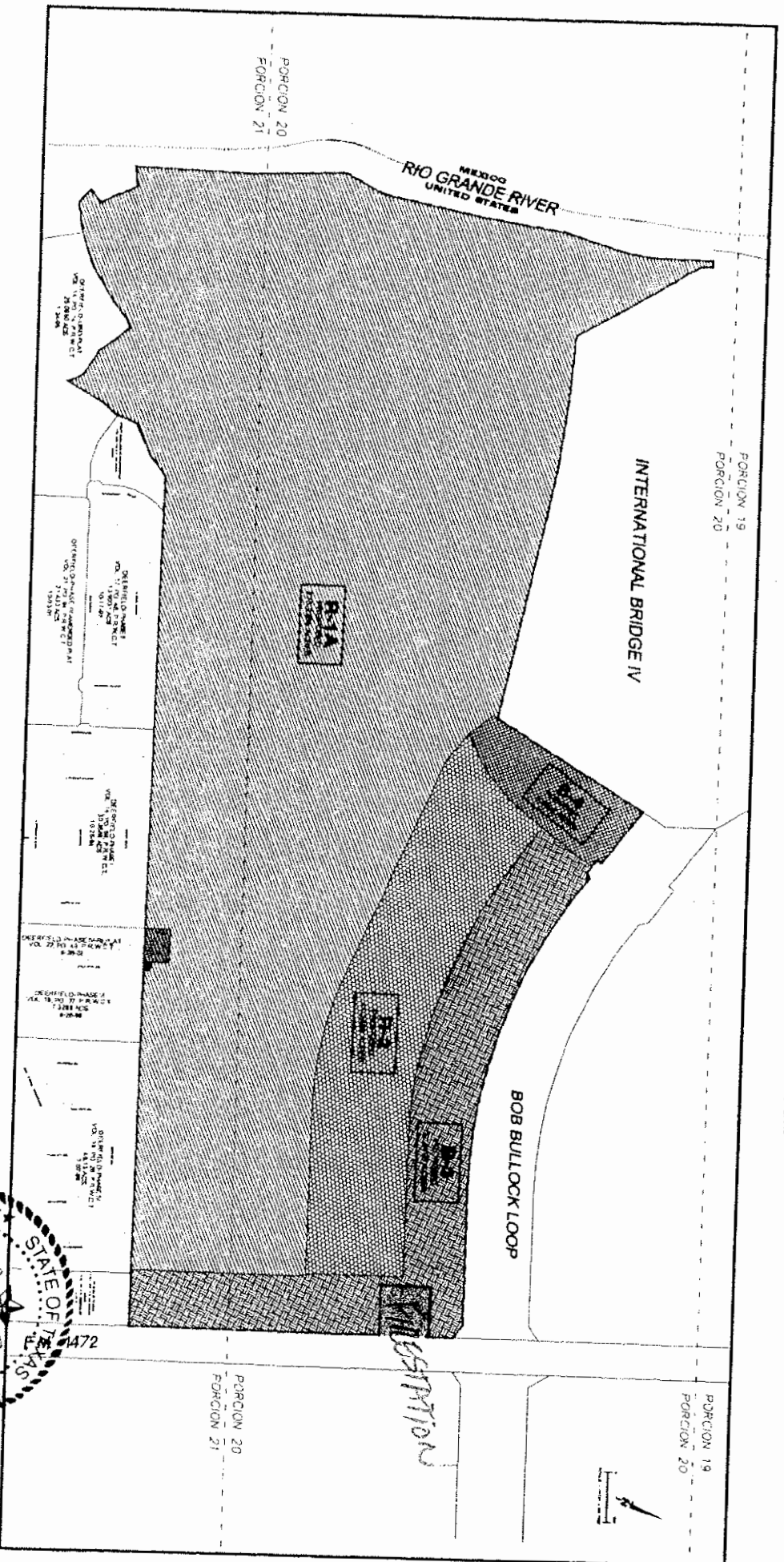
INTERNATIONAL BRIDGE W
 CITY OF LAREDO
 VOL 648 PG 735 O.P.W.C.T
 6-19-98

UNIT	ACRES	RESIDENTS	SCHOOLS	RETAIL	INDUSTRIAL	OFFICE	RECREATION	OPEN SPACE	TOTAL
UNIT 1	17.35	100	0	0	0	0	0	0	17.35
UNIT 2	17.35	100	0	0	0	0	0	0	17.35
UNIT 3	17.35	100	0	0	0	0	0	0	17.35
UNIT 4	17.35	100	0	0	0	0	0	0	17.35
UNIT 5	17.35	100	0	0	0	0	0	0	17.35
UNIT 6	17.35	100	0	0	0	0	0	0	17.35
UNIT 7	17.35	100	0	0	0	0	0	0	17.35
UNIT 8	17.35	100	0	0	0	0	0	0	17.35
UNIT 9	17.35	100	0	0	0	0	0	0	17.35
UNIT 10	17.35	100	0	0	0	0	0	0	17.35
UNIT 11	17.35	100	0	0	0	0	0	0	17.35
UNIT 12	17.35	100	0	0	0	0	0	0	17.35
UNIT 13	17.35	100	0	0	0	0	0	0	17.35
UNIT 14	17.35	100	0	0	0	0	0	0	17.35
UNIT 15	17.35	100	0	0	0	0	0	0	17.35
UNIT 16	17.35	100	0	0	0	0	0	0	17.35
UNIT 17	17.35	100	0	0	0	0	0	0	17.35
UNIT 18	17.35	100	0	0	0	0	0	0	17.35
UNIT 19	17.35	100	0	0	0	0	0	0	17.35
UNIT 20	17.35	100	0	0	0	0	0	0	17.35
UNIT 21	17.35	100	0	0	0	0	0	0	17.35
UNIT 22	17.35	100	0	0	0	0	0	0	17.35
UNIT 23	17.35	100	0	0	0	0	0	0	17.35
UNIT 24	17.35	100	0	0	0	0	0	0	17.35
UNIT 25	17.35	100	0	0	0	0	0	0	17.35
UNIT 26	17.35	100	0	0	0	0	0	0	17.35
UNIT 27	17.35	100	0	0	0	0	0	0	17.35
UNIT 28	17.35	100	0	0	0	0	0	0	17.35
UNIT 29	17.35	100	0	0	0	0	0	0	17.35
UNIT 30	17.35	100	0	0	0	0	0	0	17.35
UNIT 31	17.35	100	0	0	0	0	0	0	17.35
UNIT 32	17.35	100	0	0	0	0	0	0	17.35
UNIT 33	17.35	100	0	0	0	0	0	0	17.35
UNIT 34	17.35	100	0	0	0	0	0	0	17.35
UNIT 35	17.35	100	0	0	0	0	0	0	17.35
UNIT 36	17.35	100	0	0	0	0	0	0	17.35
UNIT 37	17.35	100	0	0	0	0	0	0	17.35
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UNIT 61	17.35	100	0	0	0	0	0	0	17.35

PROPOSED ZONING LAYOUT

OF
A 382.7218 ACRE PARCEL OF LAND
OUT OF

A 150081 ACRE PARCEL OF LAND BEING SITUATED IN PORCION 20 ABSTRACT 48 ORIGINAL GRANTEE BAUTISTA GARCIA
AND PORCION 21 ABSTRACT 48 ORIGINAL GRANTEE LEONARDO GARCIA AND SURVEY 2415, F AND I FARIAS ORIGINAL GRANTEES,
AS RECORDED ON THE DATE OF FEBRUARY 13, 1986, IN VOLUME 392, PAGES 899 - 904, OFFICIAL PUBLIC RECORDS OF WEBB COUNTY, TEXAS



LEGEND

- PROPOSED B-1A
275.255 ACRES
- PROPOSED B-1B
41.749 ACRES
- PROPOSED B-1C
37.368 ACRES
- PROPOSED B-1D
8.852 ACRES

STATE OF TEXAS
COUNTY OF WEBB
CITY OF LUBBOCK
1472

ROBERT J. GILPIN
90141

11-19-03

ZC-95-2003

11 5:06PM

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-014 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 41.25 acres, as further described by metes and bounds in attached Exhibit "A", located at the west of Mines Road and south of Bob Bullock Loop, from M-1 (Light Manufacturing District) to R-2 (Multi-Family Residential District); providing for publication and effective date.	
		ZC-96-2003
Initiated by: Fasken, Ltd.		Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: This item was introduced by Jose A. Valdez, Jr. at the City Council meeting of 01/12/04.		
BACKGROUND <p>Council District: VII – Jose A. Valdez, Jr.</p> <p>Proposed use: Residential</p> <p>Site: The site is currently vacant.</p> <p>Surrounding land uses: The site is surrounded by vacant and undeveloped land with the exception of Bob Bullock Loop to the north, International Bridge IV to the northwest, Mines Road and a fire station to the east, and several large areas of single family residential development farther to the south.</p> <p>Comprehensive Plan: The Future Land Use Map recognizes this area as Retail/Office and Warehouse/Light Industrial.</p> <p>Transportation Plan: The Long Range Thoroughfare Plan identifies Loop 20 as a Major Arterial and a Truck Route and Mines Road as Truck Route and a Super Street at this location.</p> <p>Letters sent to surrounding property owners: 1 In Favor: 0 Opposed: 0</p>		
STAFF COMMENTS <p>The proposed zone change is appropriate at this location. Though inconsistent with the Comprehensive Plan's Retail/Office and Warehouse/Light Industrial designation, the change is consistent with the area's proposed master plan, the area's proposed and existing zoning designations and the existing and proposed large residential developments to the south.</p>		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in a 5 to 0 vote, recommended approval of the zone change.		STAFF RECOMMENDATION: Staff <u>supports</u> the proposed zone change.

COUNCIL COMMUNICATION

IMPACT ANALYSIS

R-2 (Multi-Family Residential District): The purpose of the R-2 is to provide an area for higher density residential uses and those public and semi-public uses normally considered an integral part of the neighborhood they serve.

Is this change contrary to the established land use pattern?

The land use pattern south of Bob Bullock Loop is still sparse aside from the Bridge and the fire station.

Would this change create an isolated zoning district unrelated to surrounding districts?

No, the proposed zoning will be congruent to existing and proposed districts.

Will change adversely influence living conditions in the neighborhood?

N/A.

Are there substantial reasons why the property can not be used in accord with existing zoning?

No, the current zoning allows for uses that are compatible with the surrounding area.

CITY OF LAREDO ORDINANCE NO. 2004-O-014

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY REZONING 41.25 ACRES, AS FURTHER DESCRIBED BY METES AND BOUNDS IN ATTACHED EXHIBIT "A", LOCATED AT THE WEST OF MINES ROAD AND SOUTH OF BOB BULLOCK LOOP, FROM M-1 (LIGHT MANUFACTURING DISTRICT) TO R-2 (MULTI-FAMILY RESIDENTIAL DISTRICT); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a zone change has been requested by the owners of 41.25 acres, as further described by metes and bounds in attached Exhibit "A", located at the west of Mines Road and south of Bob Bullock Loop, from M-1 (Light Manufacturing District) to R-2 (Multi-Family Residential District); and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on December 18, 2003; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the proposed zone change; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on January 12, 2004, on the request and finds the zone change appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by rezoning 41.25 acres, as further described by metes and bounds in attached Exhibit "A", located at the west of Mines Road and south of Bob Bullock Loop, from M-1 (Light Manufacturing District) to R-2 (Multi-Family Residential District).

Section 2: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 3: This ordinance shall become effective as and from the date of publication specified in Section 2.

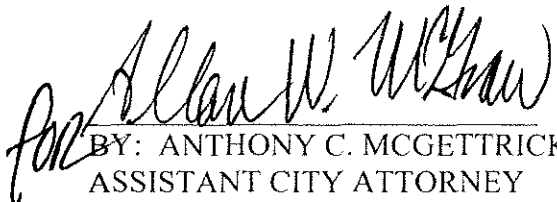
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2004.

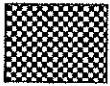
ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY


BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY



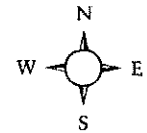
**Rezone from M-1 (Light Manufacturing District)
To R-2 (Multi-Family Residential District)**

LOCATION: Bub Bullock Lp and FM 1472

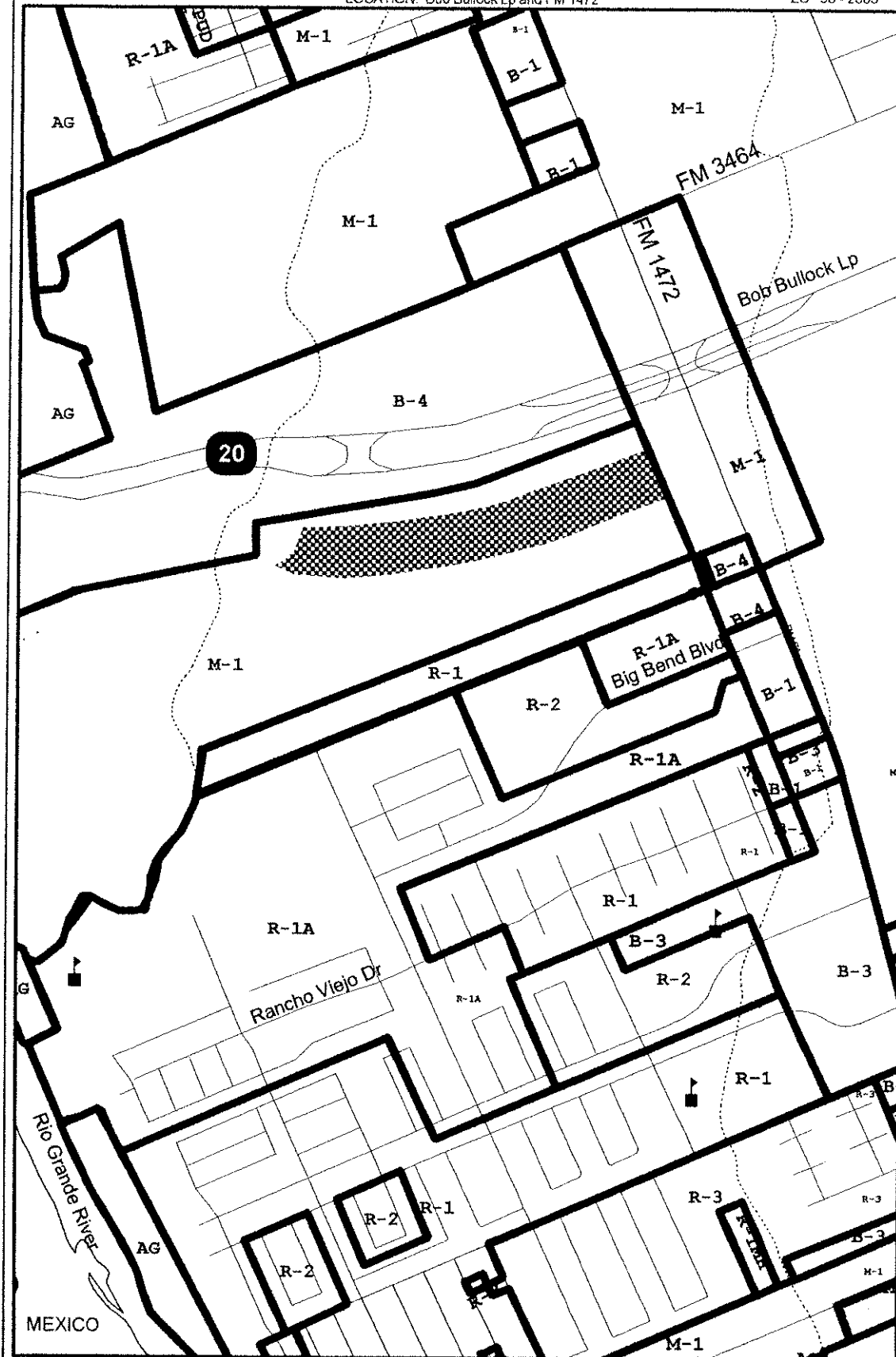
ZC - 96 - 2003

City of Laredo
Planning Department
Feet

1200



**City of Laredo
Zoning Map**



R-2
41.2499 ACRES

LEGAL DESCRIPTION OF A 41.2499 ACRE PARCEL OF LAND OUT OF A 362.7216 ACRE PARCEL OF LAND AS DESCRIBED IN THE SURVEY MAP RG-10-2003-ESWQ OUT OF A 1530.61 ACRE PARCEL OF LAND, BEING SITUATED IN PORCION 20, ABSTRACT 48, ORIGINAL GRANTEE BAUTISTA GARCIA AND PORCION 21, ABSTRACT 49, ORIGINAL GRANTEE LEONARDO GARCIA AND SURVEY 2415, F. AND I. FARIAS ORIGINAL GRANTEES, RECORDED ON THE DATE OF FEBRUARY 13, 1996, IN VOLUME 382, PAGES 899 THRU 904, OFFICIAL PUBLIC RECORDS OF WEBB COUNTY, TEXAS.

Commencing at a found concrete monument situated on the west line of F.M. 1472 Right-of-Way recorded in Volume 406, Page 73, Deed Records of Webb County, Texas, being the southeast corner of said 362.7216 acre parcel and the northeast corner of Bustamante Tract recorded in Volume 380, Page 534, Deed Records of Webb County, Texas. Thence, S67°45'34"W, along the common division line of said 362.7216 acre parcel and said Bustamante Tract, a distance of 308.42 feet to a set 1/2 inch iron rod with yellow plastic cap marked "R&G" being the northwest corner of said Bustamante Tract and northeast corner of Deerfield-Phase IV recorded in Volume 18, Page 28 and, Plat Records of Webb County, Texas; Thence, S67°33'33"W, along the common division line of said 362.7216 acre parcel and said Deerfield-Phase IV Plat, a distance of 21.58 feet; Thence, N22°26'27"W, a distance of 976.33 feet; Thence, N30°46'17"W, a distance of 50.53 feet for the **POINT OF BEGINNING** of this 41.2499 acre parcel and the **most easterly corner** hereof;

Thence, S67°35'12"W, a distance of 978.30 feet for a point of curvature hereof;

Thence, along a curve to the right, with a chord bearing S79°06'18"W, 798.72 feet, subtended by an arc with a radius of 2,000.00 feet, a distance of 804.13 feet for a point of tangency hereof;

Thence, N89°22'37"W, a distance of 1,407.34 feet for a point of deflection hereof;

Thence, N74°55'23"W, a distance of 199.76 feet for the **most westerly corner** hereof;

Thence, N42°43'23"E, a distance of 80.60 feet for a point of curvature hereof;

Thence, along a curve to the left, with a chord bearing N28°32'41"E, 489.87 feet, subtended by an arc with a radius of 1,000.00 feet, a distance of 494.91 feet for a point of tangency hereof;

Thence, N14°22'00"E, a distance of 142.89 feet for the **most northwesterly corner** hereof;

Thence, S75°38'00"E, a distance of 190.58 feet for a point of curvature hereof;

Thence, along a curve to the left, with a chord bearing S85°26'12"E, 1021.60 feet, subtended by an arc with a radius of 3,000.00 feet, a distance of 1026.61 feet for a point of tangency hereof;

Thence, N84°45'36"E, a distance of 148.93 feet for a point of curvature hereof;

Thence, along a curve to the left, with a chord bearing N76°10'24"E, 597.22 feet, subtended by an arc with a radius of 2,000.00 feet, a distance of 599.46 feet for a point of tangency hereof;

Thence, N67°35'12"E, a distance of 872.14 feet for the **most northeasterly corner** hereof;

EXHIBIT "A"

Thence, S22°24'48"E, a distance of 528.01 feet for a point of deflection hereof,


Thence, S30°46'17"E, a distance of 50.54 feet for said **POINT OF BEGINNING**,
containing within these metes and bounds 41.2499 acres of land, more or less.

BASIS OF BEARINGS: NAD 83/NAVD88, STATE PLANE 4205 COORDINATES, GRID

STATE OF TEXAS
COUNTY OF WEBB

I, Jacob G. Rathmell Jr., the undersigned Registered Professional Land Surveyor, do hereby
certify that the foregoing metes and bounds description is true and correct to my best knowledge
and belief and was prepared under my direction and from office records available.

WITNESS MY HAND AND SEAL



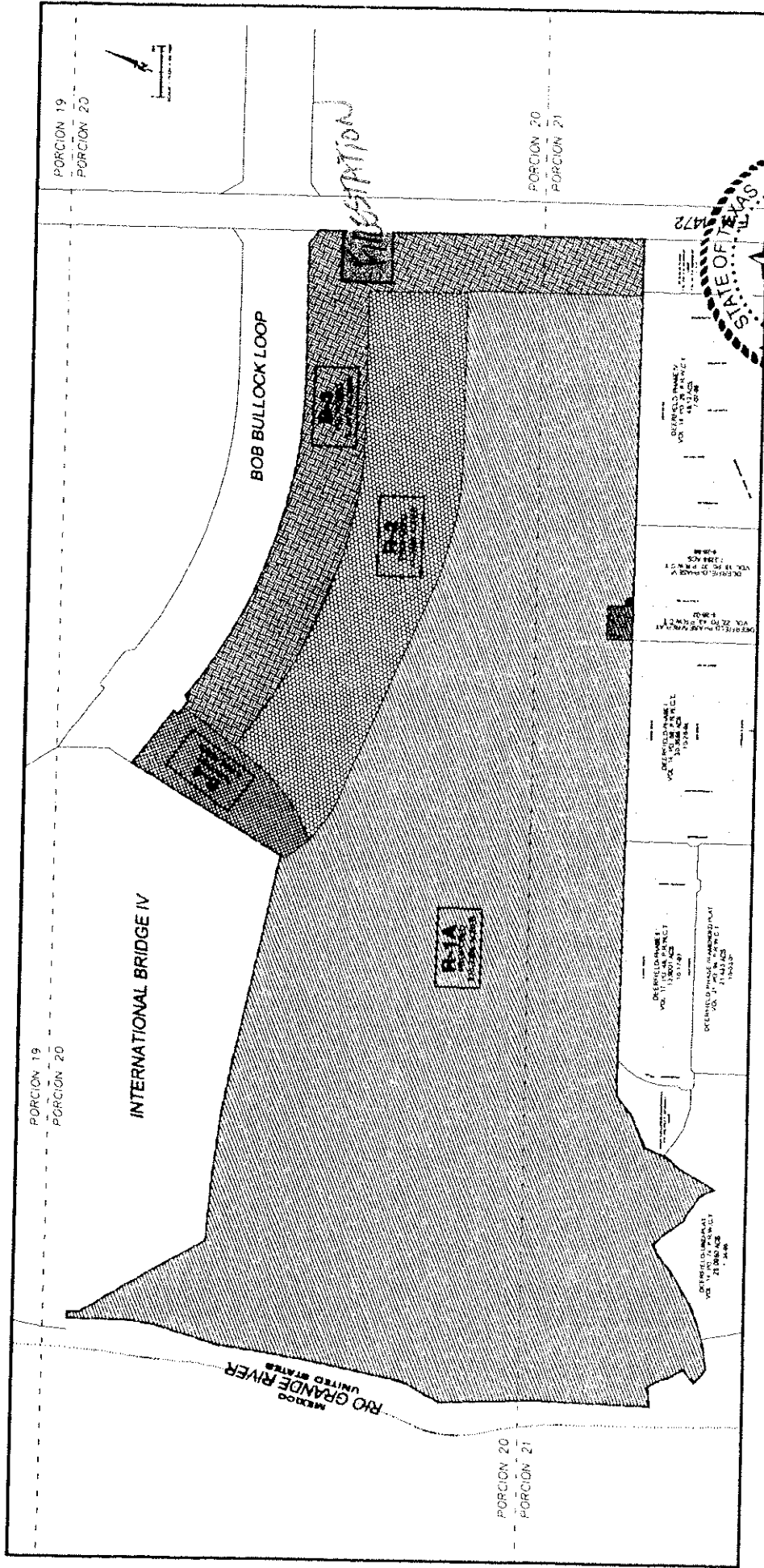
Jacob G. Rathmell Jr.
11/18/03

EXHIBIT "A"

PROPOSED ZONING LAYOUT

OF
A 362.7216 ACRE PARCEL OF LAND
OUT OF

A 1530.61 ACRE PARCEL OF LAND BEING SITUATED IN PORCIÓN 20, ABSTRACT 48, ORIGINAL GRANTEE BAUTISTA GARCIA
AND PORCIÓN 21, ABSTRACT 48, ORIGINAL GRANTEE LEONARDO GARCIA AND SURVEY 2415 F AND I FARIAS ORIGINAL GRANTEES,
AS RECORDED ON THE DATE OF FEBRUARY 13, 1996, IN VOLUME 382, PGS. 898-904, OFFICIAL PUBLIC RECORDS OF WEBB COUNTY, TEXAS



LEGEND

PROPOSED R-1A	275,245 ACRES	PROPOSED B-3	37,342 ACRES
PROPOSED R-2	41,245 ACRES	PROPOSED B-4	8,852 ACRES

STATE OF TEXAS
ROBERT J. GILPIN
90141
PROFESSIONAL ENGINEER
11-19-03



ZC-96-2003

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-015 Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Conditional Use Permit for a second single family residential dwelling on Lot 1 and the west ½ of Lot 2, Block 1158, Eastern Division, located at 2001 Piedra China St.; providing for publication and effective date. ZC-97-2003	
Initiated by: Apolonio Trejo		Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: This item was introduced by John C. Galo at the City Council meeting of 01/12/04.		
BACKGROUND Council District: III – John C. Galo Proposed use: Residential. (a second single family residential dwelling) Site: The site is currently occupied by an existing single family residential dwelling and another under construction. The site is zoned R-1 (Single Family Residential District). Surrounding land uses: The site is surrounded by a mix of residential uses with the exception of a day-care located to the immediate north. Comprehensive Plan: The Future Land Use Map recognizes this area as Low Density Residential. Transportation Plan: The Long Range Thoroughfare Plan does not identify either Urbahn Ave. or Piedra China St. at this location. Letters sent to surrounding property owners: 32 In Favor: 4 Opposed: 0		
STAFF COMMENTS Staff supports the issuance of the proposed Conditional Use permit. Conditional uses are generally those land uses located in older sections of the City, which are not permitted by the site's current zoning designation, but which are compatible with the surrounding land use pattern. This site is indeed located in an older section of Laredo which, though zoned R-1, show markedly increased density due to property subdivision. Therefore, the proposed use is remarkably consistent with the surrounding area's higher density land use pattern and consequently meets the foundational criteria for permit issuance. Staff recommends the following condition: 1. All relevant City of Laredo development requirements shall apply.		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in a 4 to 1 vote, recommended approval of the Conditional Use Permit.		STAFF RECOMMENDATION: Staff <u>supports</u> the proposed Conditional Use Permit.

CITY OF LAREDO ORDINANCE NO. 2004-O-015

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY AUTHORIZING A CONDITIONAL USE PERMIT FOR A SECOND SINGLE FAMILY RESIDENTIAL DWELLING ON LOT 1 AND THE WEST ½ OF LOT 2, BLOCK 1158, EASTERN DIVISION, LOCATED AT 2001 PIEDRA CHINA ST.; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a Conditional Use Permit for a second single family residential dwelling on Lot 1 and the west ½ of Lot 2, Block 1158, Eastern Division, located at 2001 Piedra China St. has been requested; and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on December 18, 2003; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the Conditional Use Permit; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on January 12, 2004, on the request and finds the Conditional Use Permit amendment appropriate and consistent with the General Plan of the City of Laredo.

WHEREAS, all conditions imposed by the Conditional Use Permit, and all pertinent requirements the Laredo Land Development Code shall be met before the activity sanctioned by the Conditional Use Permit may commence.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by authorizing a Conditional Use Permit for a second single family residential dwelling on Lot 1 and the west ½ of Lot 2, Block 1158, Eastern Division, located at 2001 Piedra China St.

Section 2: The Conditional Use Permit is further restricted to the following provision herewith adopted by the City Council:

1. All relevant City of Laredo development requirements shall apply.

Section 3: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 4: This ordinance shall become effective as and from the date of publication specified in Section 3.

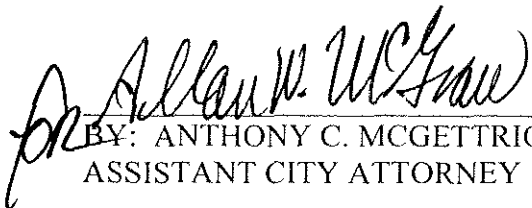
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE
_____ DAY OF _____, 2004.

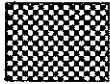
ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY


BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY



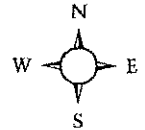
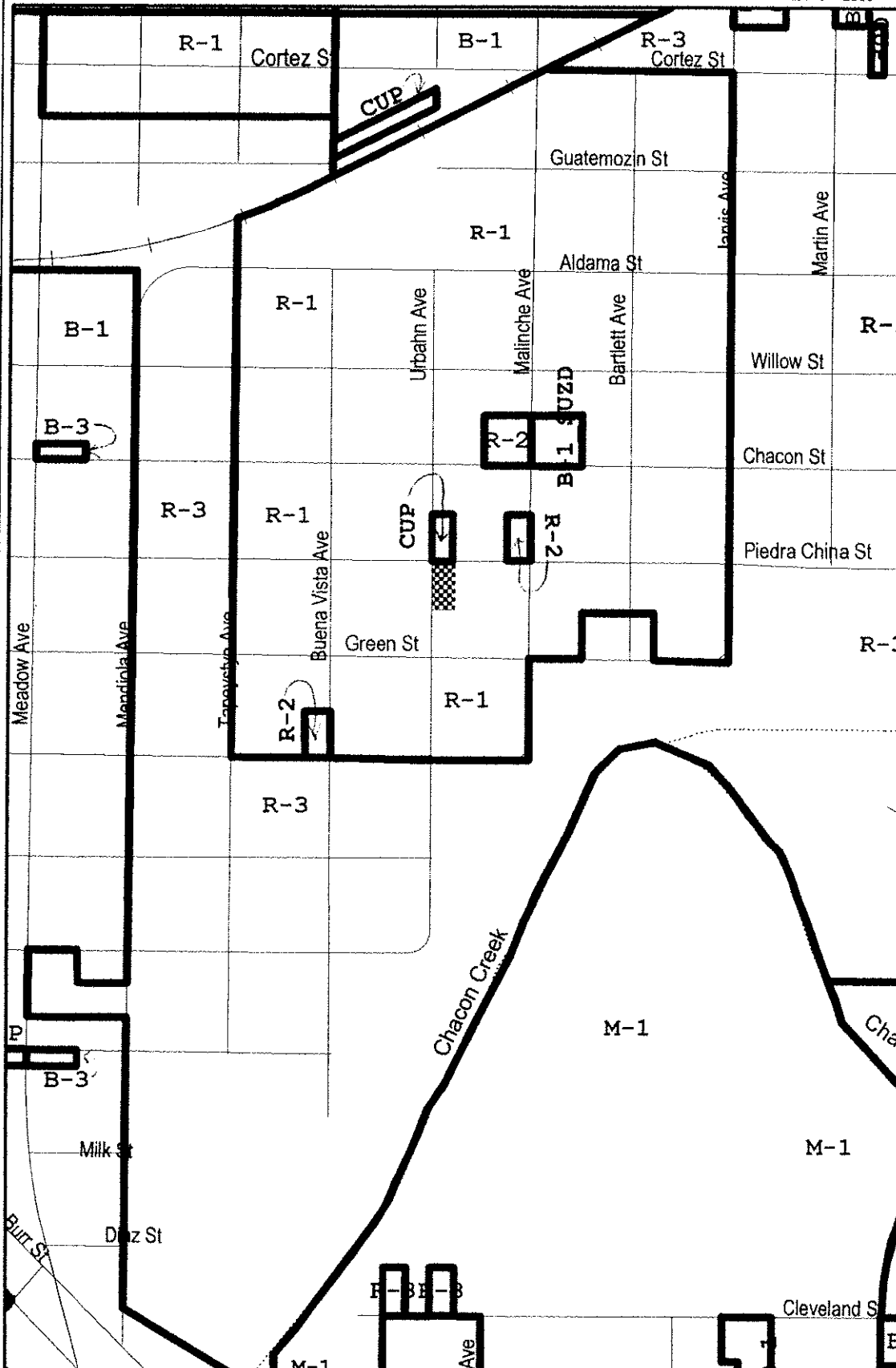
Request for a C.U.P. (Conditional Use Permit)

LOCATION: Piedra China St

ZC -97- 2003

City of Laredo
Planning Department
Feet

500



City of Laredo
Zoning Map



CORNER

exit

NEXT. CARD.

SIZE WALK CITY

12-6

5125

WALK. CITY

Dev's way.

SIDE WALK CITY.

NEXT. LAND.

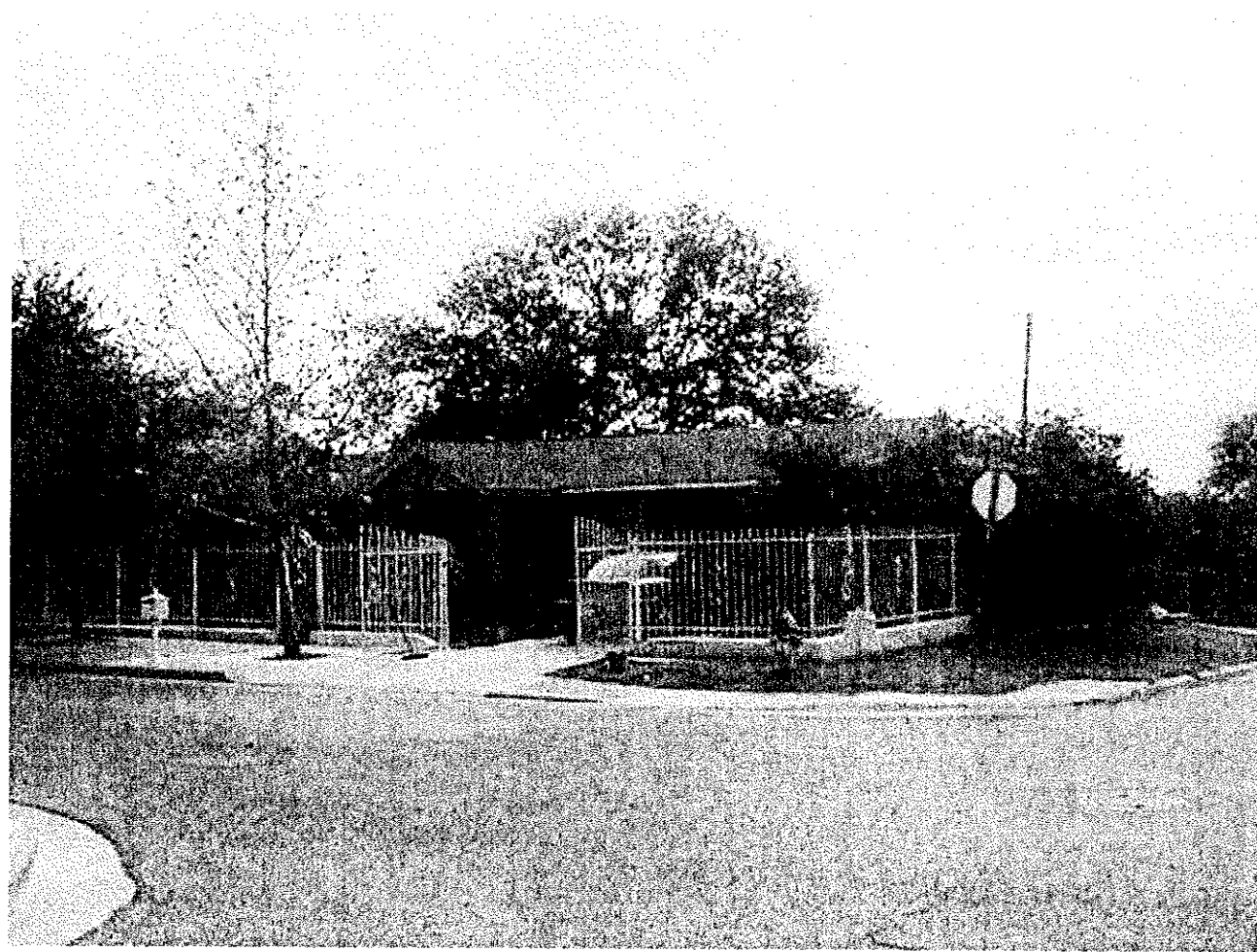
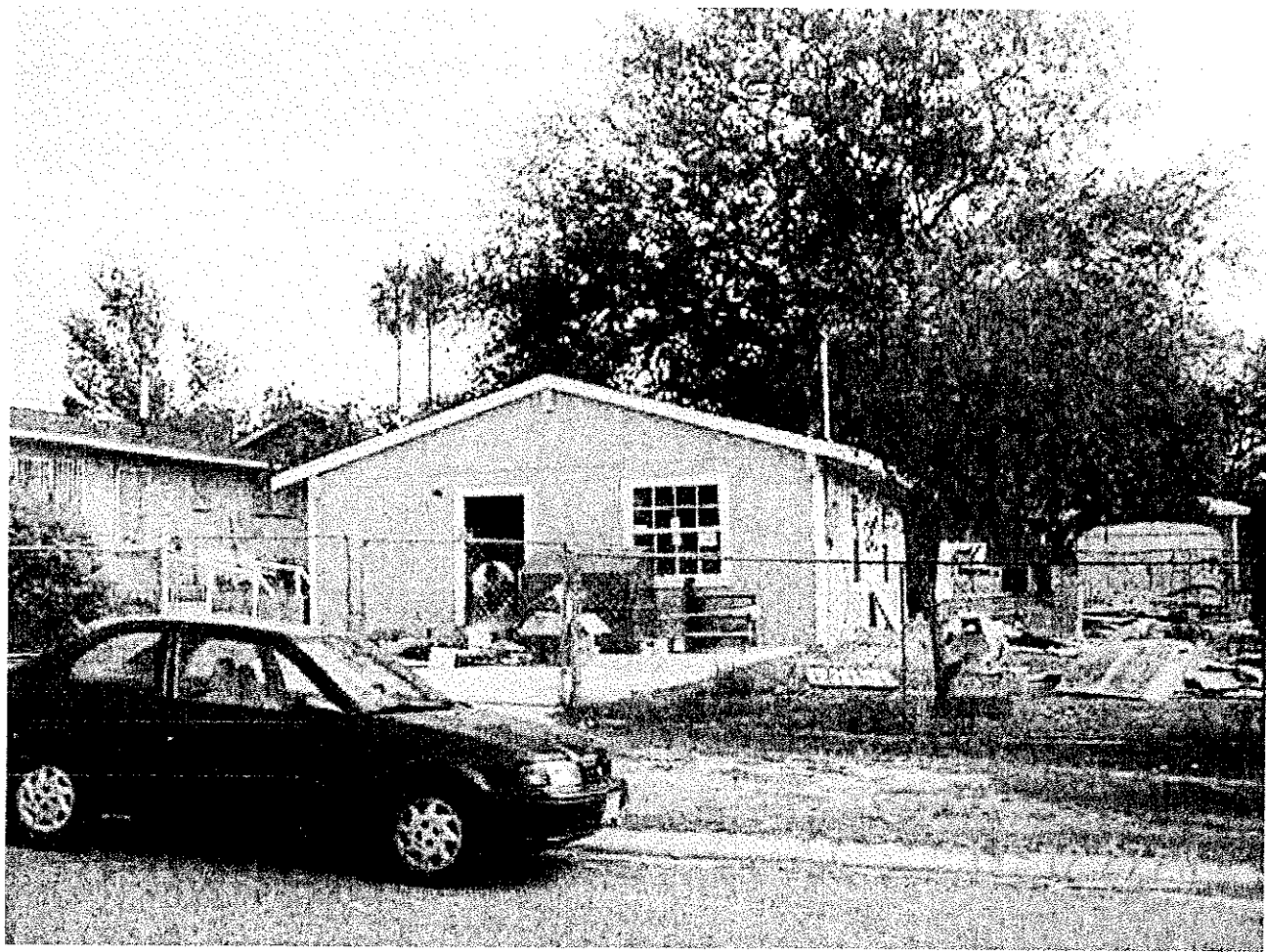
NEXT - LAND.

2001 PIEDRA CHINA

LOT - 1 w $\frac{1}{2}$ of 2
#Block. 1158 ED.

SCALE 1" = 20' P.

St. URBAN



ZC-97-2003

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-016 Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Conditional Use Permit for the outdoor storage of heavy equipment on Lot 1G, Block 1, Jacaman Ranch, Unit 1, located at 6320 Krone Lane; providing for publication and effective date. <div style="text-align: right;">Zc- 99-2003</div>
Initiated by: Fernando Chavarria	Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: This item was introduced by Eliseo Valdez, Jr. at the City Council meeting of 01/12/04.	
BACKGROUND Council District: V – Eliseo Valdez, Jr. Proposed use: Commercial. The outdoor storage of heavy equipment including a gooseneck trailer, a hydro jet trailer, two vacuum pump trucks, one backhoe, and one combination tractor trailer, to be used by the plumbing business on site. Note: The applicant asserts “the business is based on plumbing services. Service calls are dispatched from the office to the customer’s residence or their place of business. Our company’s equipment includes approximately 10 cargo vans, a gooseneck trailer, a hydro jet trailer, two vacuum pump trucks, one backhoe, and one combination tractor trailer. Our warehouse is located next to our offices, within which we store plumbing material for our own company use. This material is only for our own stock, it is not to be sold to the general public like a hardware store may. We also use the warehouse as a workstation to repair sewer line machines, cameras, and all other machinery. Note: Our service vehicles and equipment are stationed at the property during off peak hours only. During peak hours, vehicles and equipment will be out rendering service to customers. Off peak hours are 6pm to 8am everyday.” Site: The site is currently vacant. The site is zoned B-3 (Community Business District). Surrounding land uses: The site is currently surrounded by vacant and undeveloped land with the exceptions of Jacaman Road to the north and the Cummings Homes offices and a large development of condominiums which run along that thoroughfare. Comprehensive Plan: The Future Land Use Map recognizes this area as Retail/Office and Park/Recreational Open Space. Transportation Plan: The Long Range Thoroughfare Plan does not identify either Krone Lane, but does identify Jacaman Road as a Major Collector. Letters sent to surrounding property owners: 5 In Favor: 1 Opposed: 0	
STAFF COMMENTS Staff supports the issuance of the proposed Conditional Use permit. Though the current zoning permits the applicant’s primary use (a plumbing business), it does not permit the outdoor storage of inventory and equipment. Conditional uses are generally those land uses located in older sections of the City, which are not permitted by the site’s current zoning designation, but which are compatible with the surrounding land use pattern. <div style="text-align: right;">Comments continued.....</div>	
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in a 5 to 0 vote, recommended approval of the Conditional Use Permit.	STAFF RECOMMENDATION: Staff <u>supports</u> the proposed Conditional Use Permit.

COUNCIL COMMUNICATION

STAFF COMMENTS CONTINUED:

Though not located in an older section of town nor in an area with an established land use pattern, the site is surrounded by large areas of B-3 and M-1 zoning and is located a significant distant from the nearest residentially zoned district. The proposed use is therefore compatible to its anticipated location and poses little if any possible negative impact on the surrounding commercially zoned area.

Staff recommends the following condition:

1. All relevant City of Laredo development requirements shall apply.
2. The Conditional Use Permit shall be issued to Fernando Chavarria and is nontransferable.

CITY OF LAREDO ORDINANCE NO. 2004-O-016

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY AUTHORIZING A CONDITIONAL USE PERMIT FOR THE OUTDOOR STORAGE OF HEAVY EQUIPMENT ON LOT 1G, BLOCK 1, JACAMAN RANCH, UNIT 1, LOCATED AT 6320 KRONE LANE; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a Conditional Use Permit for the outdoor storage of heavy equipment on Lot 1G, Block 1, Jacaman Ranch, Unit 1, located at 6320 Krone Lane has been requested; and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on December 18, 2003; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the Conditional Use Permit; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on January 12, 2004, on the request and finds the Conditional Use Permit amendment appropriate and consistent with the General Plan of the City of Laredo.

WHEREAS, all conditions imposed by the Conditional Use Permit, and all pertinent requirements the Laredo Land Development Code shall be met before the activity sanctioned by the Conditional Use Permit may commence.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by authorizing a Conditional Use Permit for the outdoor storage of heavy equipment on Lot 1G, Block 1, Jacaman Ranch, Unit 1, located at 6320 Krone Lane.

Section 2: The Conditional Use Permit is further restricted to the following provision herewith adopted by the City Council:

1. All relevant City of Laredo development requirements shall apply.
2. The Conditional Use Permit shall be issued to Fernando Chavarria and is nontransferable.

Section 3: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 4: This ordinance shall become effective as and from the date of publication specified in Section 3.

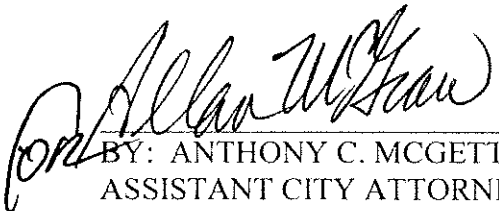
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE
_____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

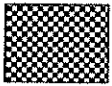
ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY



BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY



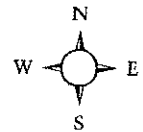
Request for a C.U.P. (Conditional Use Permit)

LOCATION: Krone Ln

ZC - 99 - 2003

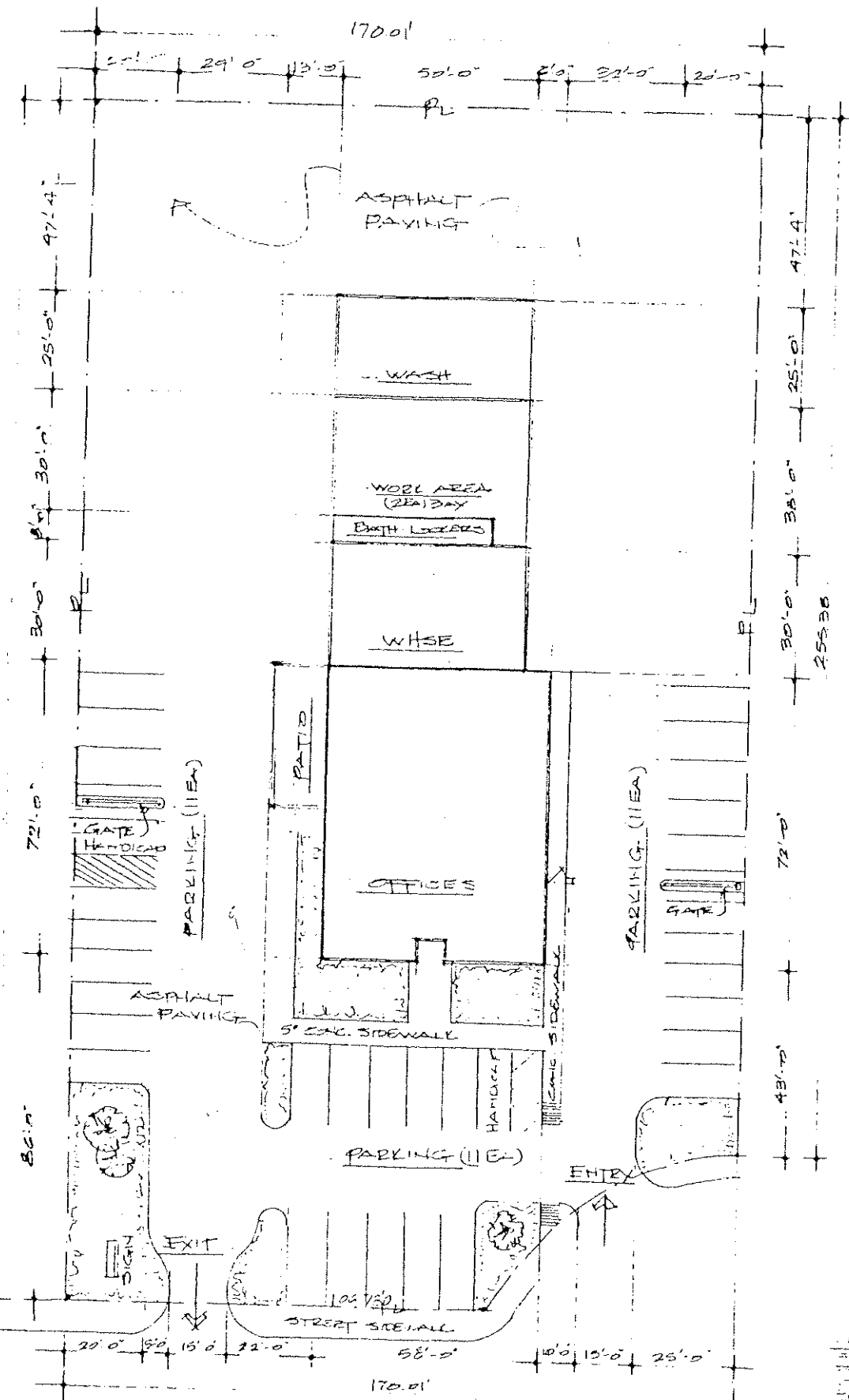
City of Laredo
Planning Department
Feet

500



City of Laredo
Zoning Map





KEONE LN.

SITE PLAN

LEGAL DESC.
 LOT 1-G
 BLOCK 1
 ELUACAMAN RANCH UNIT #1 BEPAT
 ADD. KEONE LN 73041

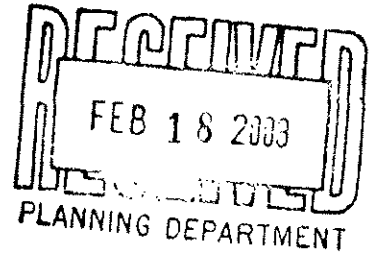
SCALE 1" = 20' 0"



P L U M B I N G

3207 E. PRICE ST. * LAREDO, TEXAS 78043

B 3 8 0 0 0
Enclosure 5 to 7022
EXPERT SEWER & DRAIN CLEANING



February 14, 2003

To: Keith Selman
City of Laredo
Planning and Zoning Dept.

From: Fernando Chavarria
3207 Price

Subject: Construction of permitted building on Lot 1-G, Block 1 Re-plat of lots 1A & 3A of
Jacaman Ranch Unit 1

As per your request, the following is the description of how our business operates:

Our business is based on plumbing services

Service calls are dispatched from office to customer's residence or their place
of business

Our equipment consists of service vehicles (approximately 10 cargo vans),
a gooseneck trailer, hydro jet trailer, two vacuum pump trucks, one backhoe,
and one combination tractor trailer

Next to our office is a warehouse in which we store plumbing material for
our own company use. This material is only for our own stock, it is not to be
sold to the general public like a hardware store may.

We also use the warehouse as a workstation to repair sewer line machines,
cameras, and other small machinery

Note: Our service vehicles and equipment are stationed at the property during off
peak hours only. During peak hours, vehicles and equipment will be out
rendering service to customers. Off peak hours are 6pm to 8am of everyday.

Our company has been in business and at this location since 1979. This company
currently operates from a residential zone and is located at 3207 Price St. We request that our
business be set up in a B-3 zone. This anticipated transition to a new property will not be
any different than it currently is. We feel this move from one location to another is very
necessary because our company has outgrown itself.

I will respect and comply with all city codes and regulations. In return,
I expect full cooperation from you.

If you have any questions, please do not hesitate to call me at 723-7705.

At Your Service,


Fernando Chavarria



Off: (956) 723-7705
Fax: (956) 725-1574

FULLY EQUIPPED, RADIO DISPATCHED TRUCKS, 24 HOUR... 7 DAY SERVICE



ZC-99-2003

COUNCIL COMMUNICATION

Date: 02/02/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-017 Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Planned Unit Development Specific Use Overlay District on Lot 1A, Block 1, Pan American Mobile Home Park, located approximately at 4502 Game Creek Road; providing for publication and effective date. ZC-100-2003	
Initiated by: Julia M. Ruhlman		Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: On 04/17/03, the Commission recommended approval of an AG (Agricultural District) to R-1MH (Single Family Manufactured Housing District) zone change. On 06/02/03, Council approved Ordinance No. 2003-O-125 authorizing the rezoning of the site. This item was introduced by Jose A. Valdez, Jr. at the City Council meeting of 01/12/04.		
BACKGROUND <p>Council District: VII - Jose A. Valdez, Jr.</p> <p>Proposed use: Residential (The applicant is proposing 3500 (35'x100'), 3850 (35'x110), and 4000 (40'x100') square foot lots for site built homes on approximately 26 acres.</p> <p>Site: The site is currently occupied by the Pan American Mobile Home Park.</p> <p>Surrounding land uses: The area is almost completely surrounded by vacant and undeveloped land with the exception of the Pan American Business Park farther to the southeast.</p> <p>Comprehensive Plan: The Future Land Use Map recognized this area as Low Density Residential.</p> <p>Transportation Plan: The Long Range Thoroughfare Plan recognizes Mines Road as a Truck Route at this location.</p> <p>Letters sent to surrounding property owners: 1 In Favor: 0 Opposed: 0</p>		
STAFF COMMENTS <p>The proposed PUD overlay district is inappropriate for the site. A Planned Unit Development overlay zone permits development of more flexible area, setback, density and right-of-way standards than are otherwise allowed. The applicant has not demonstrated either an amenity package or design constraint which would necessitate the variation of the above mentioned parameters. Furthermore, the current R-1MH zoning, which allows both single family detached and single family manufactured dwelling units, already calls for nearly the lowest lot area dimensional requirements under the Code, 4500 and 4200 square feet, respectively.</p> <p>Planned Unit Development Overlay District - purpose is to enable the development of property and projects which because of design considerations, topographical features, environmental and/or other land use considerations may justify mixed uses, special dimensional standards, substitution of standards, or waiver of standards within a specified area.</p>		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in a 3 to 2 vote, recommended denial of the Planned Unit Development Specific Use Overlay District.		STAFF RECOMMENDATION: Staff <u>does not support</u> the proposed Planned Unit Development Specific Use Overlay District

CITY OF LAREDO ORDINANCE NO. 2004-O-017

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY AUTHORIZING A PLANNED UNIT DEVELOPMENT SPECIFIC USE OVERLAY DISTRICT ON LOT 1A, BLOCK 1, PAN AMERICAN MOBILE HOME PARK, LOCATED APPROXIMATELY AT 4502 GAME CREEK ROAD; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a Planned Unit Development Specific Use Overlay District on Lot 1A, Block 1, Pan American Mobile Home Park, located approximately at 4502 Game Creek Road has been requested; and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on December 18, 2003; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **denial** of the proposed Planned Unit Development Overlay District; and,

WHEREAS, notice of the Planned Unit Development Overlay District request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on January 12, 2004, on the request and finds the Planned Unit Development Overlay District appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by authorizing a Planned Unit Development Specific Use Overlay District on Lot 1A, Block 1, Pan American Mobile Home Park, located approximately at 4502 Game Creek Road.

Section 2: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 3: This ordinance shall become effective as and from the date of publication specified in Section 2.

CITY OF LAREDO ORDINANCE NO.

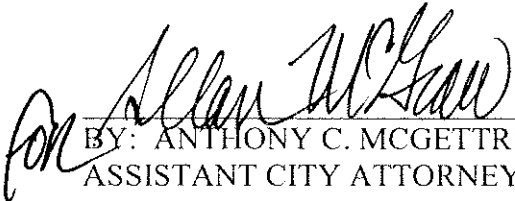
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE
_____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

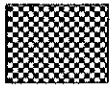
ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY



BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY

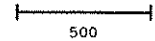


**Rezone from R-1MH(Single Fam. Manufac. Hous. Dist.)
To P.U.D. (Planned Unit Development)**

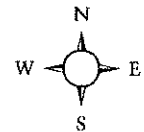
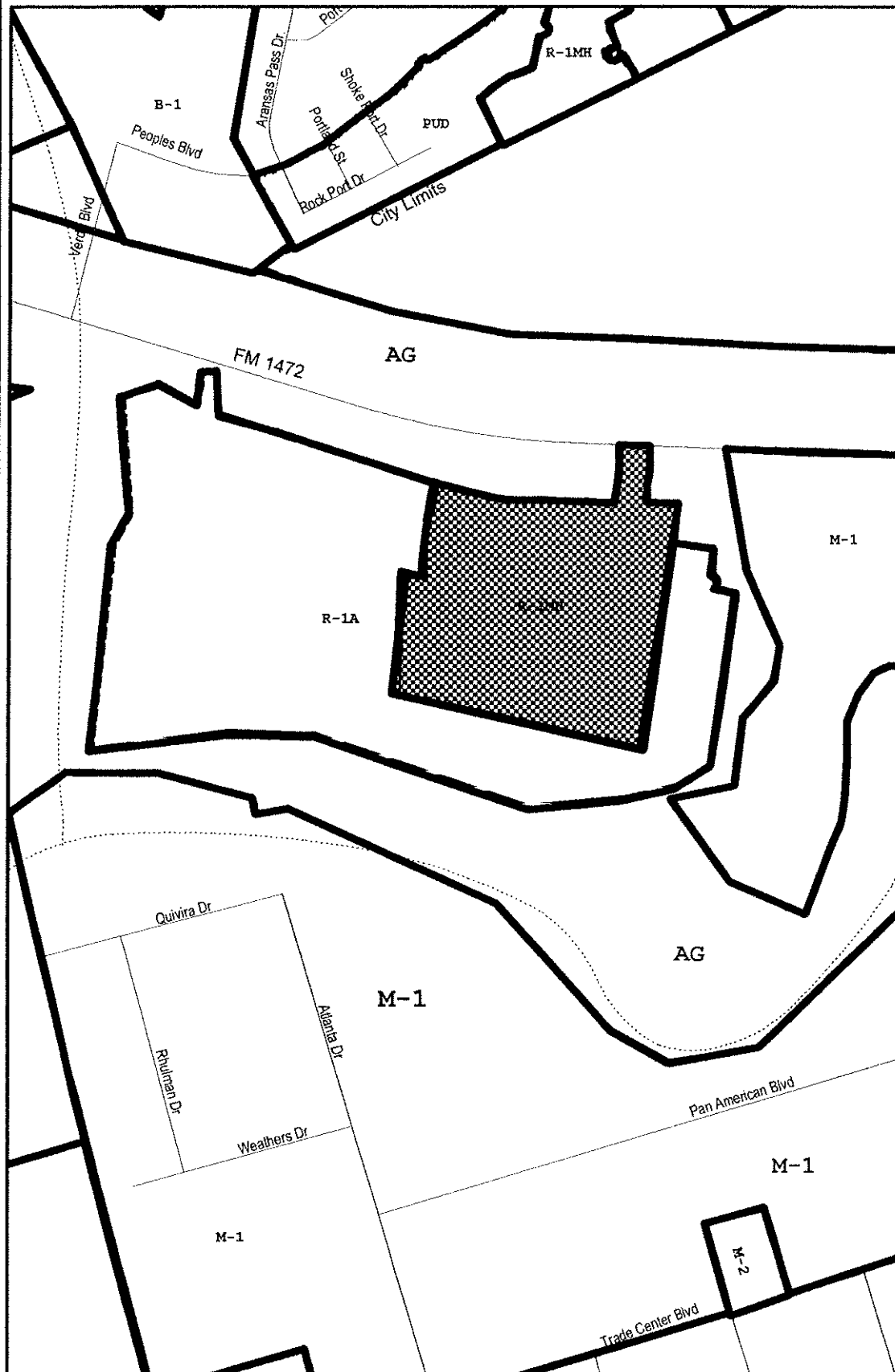
LOCATION: 4502 Game Creek Blvd

ZC - 100 - 2003

City of Laredo
Planning Department
Feet

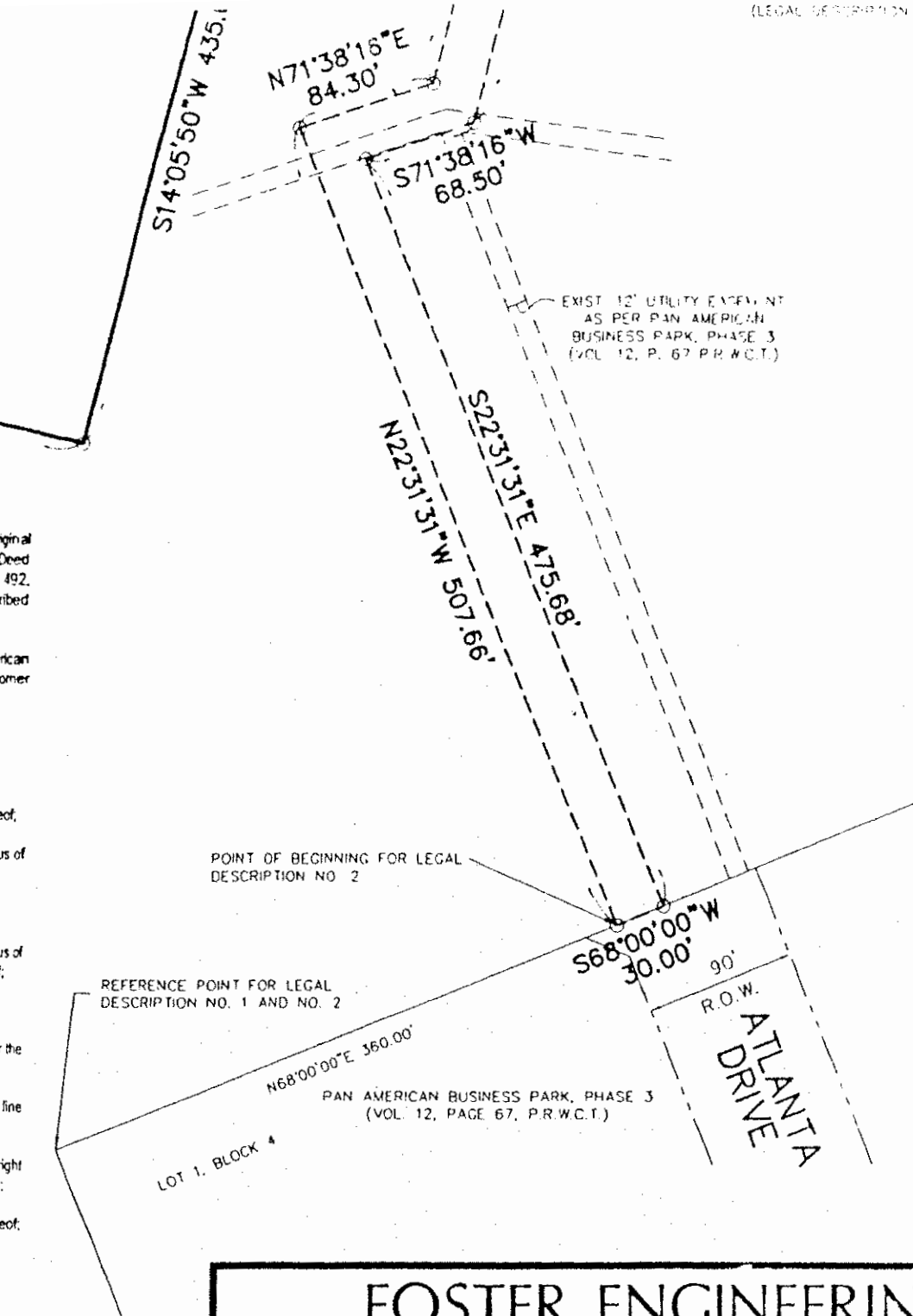


500



**City of Laredo
Zoning Map**





FOSTER ENGINEERING CO.

LAREDO, TEXAS

LOT 1A, BLOCK 1, PAN AMERICAN MOBILE HOME PARK

BEING A REFLAT OF

PAN AMERICAN MOBILE HOME PARK

RECORDED IN VOL. 17, PAGE 22, PLAT RECORDS OF WEBB COUNTY, TEXAS

FILE:	PAMPH.DWG	DATE:	08-23-00
DRAWN BY:	RAR/GJL	REVISED DATE:	10-17-00
CHECKED BY:	O.J.S.	SCALE:	1"=100'
APPROVED BY:	J.E.F.	SHEET	1 OF 1

JULIA M. ROHRMAN
 SHEET NO. 1
 1013-47 ACRES

CURVE DATA
 L=183.94
 CHORD=185.30
 BEARING=74.01° E
 TANG=181.31

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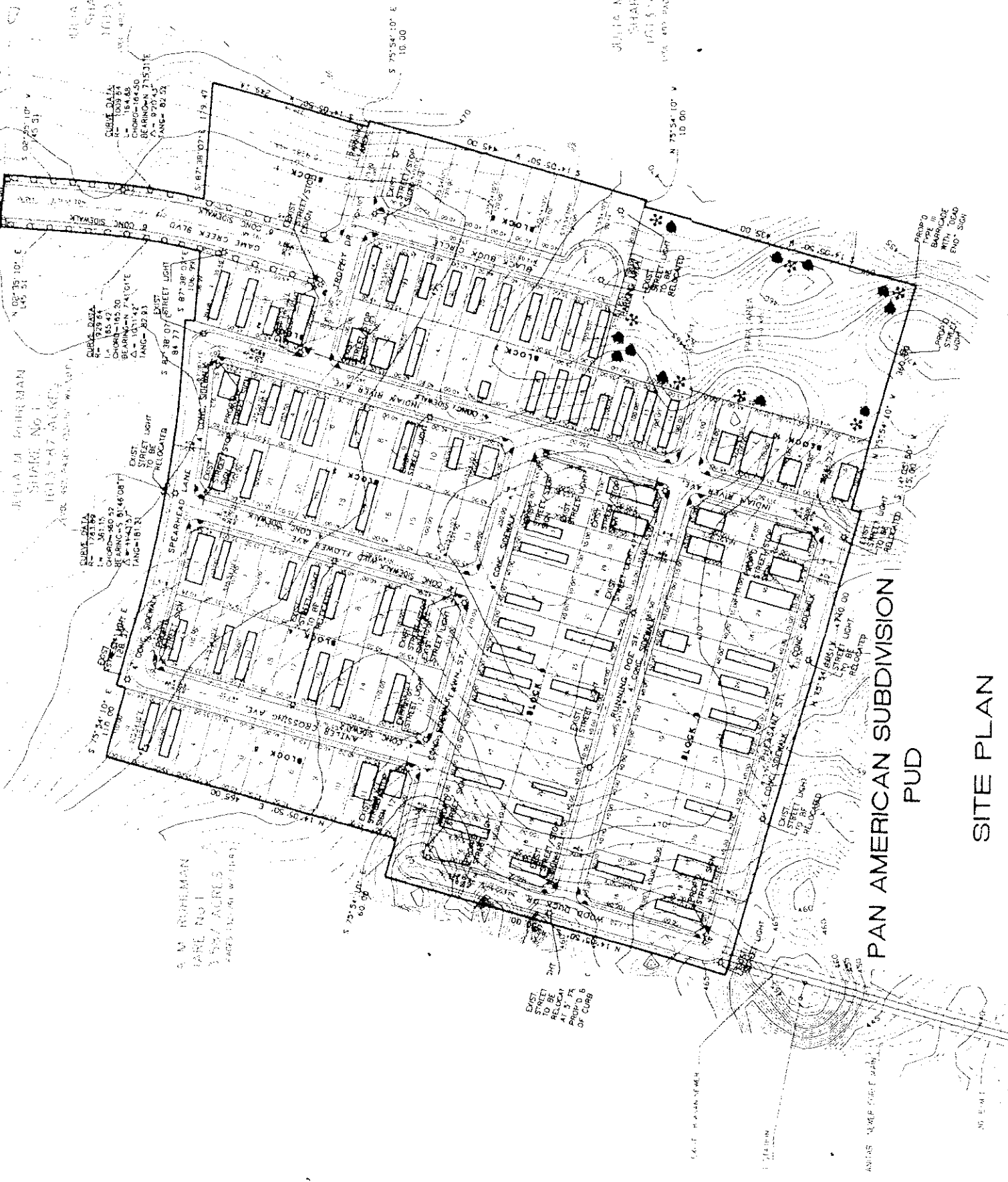
J. M. ROHRMAN
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 1013-47 ACRES

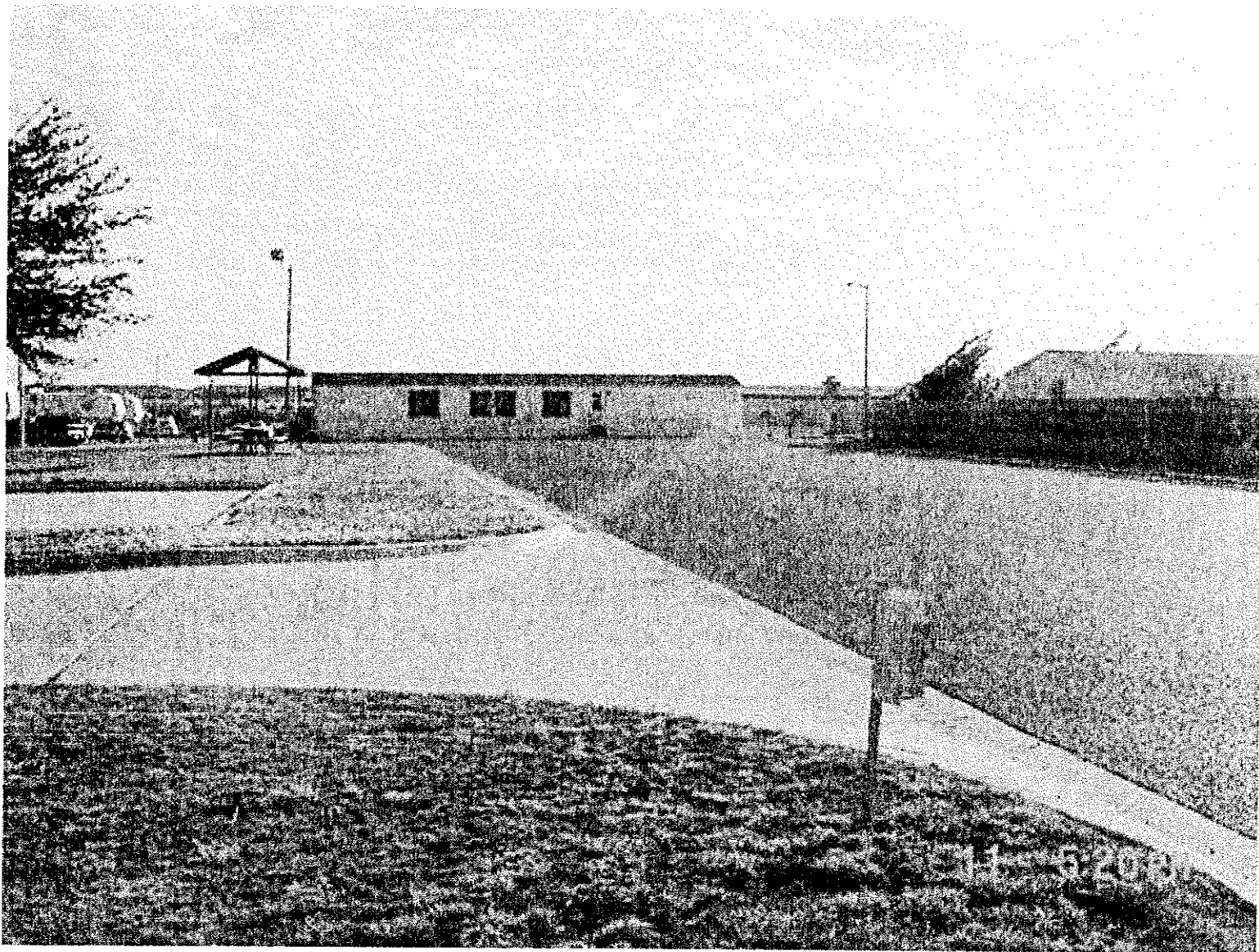
NORTH

JULIA M. ROHRMAN
 SHEET NO. 1
 1013-47 ACRES

PAN AMERICAN SUBDIVISION PUD

SITE PLAN





ZC-100-2003

COUNCIL COMMUNICATION

DATE: 02/02/04	SUBJECT: : FINAL READING OF ORDINANCE No. 2004-O-018 Amending Article I Section 24.1.3.2, Responsibilities of the Board of Adjustment, Creating Section 24.1.8, Standard Technical Specification Manual Committee, Creating Article III Section 24.58, Standard Technical Specification Manual, Creating Article VI Section 24.96, Amendment Procedures for the Standard Technical Specification Manual, of the Laredo Land Development Code of the City of Laredo, providing for publication and effective date.	
INITIATED BY: City of Laredo City of Laredo Builders Association		STAFF SOURCE: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
PREVIOUS COUNCIL ACTION: This item was introduced by City Council at the City Council Meeting of 01/12/04.		
BACKGROUND: Currently there are no standard specifications for the construction of public improvements. The creation of a specification manual will provide a mechanism to standardize all public improvements both municipal and developer sponsored.		
FINANCIAL IMPACT: None.		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in a 7 to 0 vote, recommended approval of the proposed ordinance.		STAFF RECOMMENDATION: Staff <u>supports</u> the proposed ordinance.

CITY OF LAREDO ORDINANCE NO. 2004-O-018

AMENDING ARTICLE I SECTION 24.1.3.2, RESPONSIBILITIES OF THE BOARD OF ADJUSTMENT, CREATING SECTION 24.1.8, STANDARD TECHNICAL SPECIFICATION COMMITTEE, CREATING ARTICLE III SECTION 24.58, STANDARD TECHNICAL SPECIFICATION MANUAL, CREATING ARTICLE VI SECTION 24.96, AMENDMENT PROCEDURES FOR THE STANDARD TECHNICAL SPECIFICATION MANUAL, OF THE LAREDO LAND DEVELOPMENT CODE OF THE CITY OF LAREDO, PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, no standard specification manual currently exists for construction associated with the subdivision process and major municipal projects; and,

WHEREAS, the creation of a standard specification manual will provide a mechanism to simplify and clarify fundamental construction issues; and,

WHEREAS, a standard specification manual is a typical and acceptable development practice used by municipalities to ensure sound development; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended approval of the ordinance; and,

WHEREAS, notice of the ordinance was advertised in the newspaper at least fifteen days prior to the public hearing held before the City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on January 8, 2004, and finds the ordinance appropriate and consistent with the General Plan of the City of Laredo.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: Article I, Section 24-1.3, Zoning Board of Adjustment, of the City of Laredo Land Development Code Ordinance is hereby amended to read as follows:

Section 24-1.3. ZONING BOARD OF ADJUSTMENT

Section 24.1.3.1. ORGANIZATION.

(1) A Zoning Board of Adjustment is created consisting of 5 members and four alternates. The Mayor and council members shall nominate one member each. By lottery the first five nominees selected shall be regular members and the remaining four shall be alternate members for a two year term. The two year term of a member or alternate shall run concurrently with that of the Mayor and council member who made the nomination. A member appointed to fill

a vacancy shall serve for the unexpired term. No member shall serve more than four years. Hearings before the Zoning Board of Adjustment shall be public. The Board shall elect a Chairperson and Vice-Chairperson . The Board shall act by motion in which not less than four (4) concurring votes are required to reverse an administrative decision or to grant a variance.

(2) The Board may call upon the employees of the City Planning Department, Development Services Department, for assistance in the performance of the administrative duties of the Board.

(3) The Board shall establish policy and guidelines that will assist in making its determination.

(4) No Board member shall abstain from voting unless there is a conflict of interest, including the Chairperson, and four (4) members constitute a quorum.

(5) In the absence or disability of a Board member, an alternate shall serve in the same capacity, and with the same duties and responsibilities as a member.

(6) A Board member may be removed for cause on a written charge after a public hearing. An alternate is subject to removal on the same basis as a Board member.

Section 24.1.3.2. RESPONSIBILITIES OF ZONING BOARD OF ADJUSTMENT

The Zoning Board of Adjustment shall have the following duties, responsibilities and authority:

(1) Administrative Appeals. To hear and decide appeals where it is alleged that there is an error in any order, requirement, or zoning use interpretation by the Building Official, or other city officer.

(2) Substantive Appeals. To hear appeals to grant special variances in the following instances:

(a) Permitting the reconstruction of a damaged, non-conforming building.

(b) Varying the building set-back, height, distance and area requirements in peculiar and unusual circumstances which would prevent the reasonable use of the land.

(c) The Board shall have no authority to grant variances to the specific performance standards relating to off-street parking and loading; signs and outdoor advertising; fencing; landscaping; or development standards except as specifically provided.

(d) The Board shall have no authority to grant variances to specifications in the Standard Technical Specification Manual.

Section 24.1.3.3. STANDARDS FOR GRANTING VARIANCES, APPEALS, AND PERMITS

(1) The Board in making its decisions shall be governed by the following basic standards:

- (a) The basic spirit and intent of this ordinance, and the City's comprehensive master plan.
- (b) The protection of residential property values.
- (c) The health and safety of the general citizenry of Laredo.
- (d) In applicable cases, the protection of the historic and cultural aspects of the city.
- (e) In applicable cases, that the strict enforcement of this ordinance shall deny the property owner the use of his property for any reasonable land use, except as may be specifically stated in variances for parking and loading requirements.
- (f) That the essential character of the neighborhood is preserved.

Section 2: Article I, Section 24-1.8, Standard Technical Specification Committee of the City of Laredo Land Development Code Ordinance is hereby created to read as follows:

Section 24-1.8. STANDARD TECHNICAL SPECIFICATION MANUAL COMMITTEE

Section 24.1.8.1. ORGANIZATION.

(1) A Standard Technical Specification Manual Committee is created consisting of 11 members. The Committee shall be made up of The Planning Director, The City Engineer, The Director of Utilities, The Environment Services Director, Traffic Safety Director, and 6 representatives from the development community to be appointed by the Laredo Builders Association. The Committee shall elect a Chairperson and Vice-Chairperson. The Committee shall act by consensus. In the event no consensus can be reached, the point of debate will proceed to City Council with a recommendation from dissenting positions for action.

(2) The Committee shall establish policy and guidelines that will assist in making its recommendations.

(3) In the absence or disability of a Committee member, an alternate shall serve in the same capacity, and with the same duties and responsibilities as a member.

Section 24.1.8.2. RESPONSIBILITIES OF STANDARD TECHNICAL SPECIFICATION MANUAL COMMITTEE

The Committee shall have the following duties, responsibilities and authority:

(1) The Committee shall, on an annual or as needed basis, review the Standard Technical Specification Manual. If no revisions are proposed, the Chairman of the Committee shall

prepare correspondence to the City Manager, Mayor, and City Council Members. In the event revisions to the manual are proposed, or dissention exists within the Committee on one or more issues, recommendations shall be forwarded to the City Council for consideration of revisions to the manual.

(2) Administrative Appeals. To hear and decide appeals where it is alleged that there is an error in any order, requirement, or interpretation of the Standard Technical Specification Manual by any city officer. Interpretations shall be incorporated into Division D, Section 810, of the Standard Technical Specification Manual.

(3) The Committee shall not hear appeals for variance to the Standard Technical Specification Manual.

Section 3: Article III, Section 24-58, STANDARD TECHNICAL SPECIFICATION MANUAL of the City of Laredo Land Development Code Ordinance is hereby created and attached hereto as Appendix A.

Section 24-58. STANDARD TECHNICAL SPECIFICATION MANUAL

Section 24-58.1 Purpose

The purpose of the Standard Technical Specification Manual is to provide standardized procedures and materials for the orderly construction and installation of public improvements.

Section 24-58.2 Applicability

The Standard Technical Specification Manual shall apply to all public improvements. Divisions A, B, C, and D of the Standard Technical Specification Manual shall apply to any public improvement to be awarded or constructed by the City of Laredo. Divisions A, C, and Sections B-1,2,3, and 5 are not applicable to public improvements associated with the private platting of properties.

Section 24-58.3 Optional Specifications Permissible

Where circumstances warrant, or at the request of the engineer of record, a separate set of specifications for development or public improvements may be submitted to the City Engineer for approval. Under no circumstances shall an engineer submit, nor shall the City Engineer approve, specifications less restrictive than those provided in the manual.

In the event the manual does not address some facet of a proposed development or public improvement, a separate set of specifications shall be submitted by the engineer of record for approval by the City Engineer.

Section 4: Article VI, Section 24-96, AMENDMENT PROCEDURES FOR THE STANDARD TECHNICAL SPECIFICATION MANUAL is hereby created to read as follows:

Section 24-96.1 General

The Standard Technical Specifications Manual shall be, at a minimum, reviewed on an annual basis by the Standard Technical Specifications Committee. Recommendations for revision shall be forwarded to City Council. Prior to City Council consideration, a public hearing on any proposed amendments shall be held before the Planning and Zoning Commission. The Planning and Zoning Commission shall forward a recommendation on the proposed amendments to the City Council.

Section 24-96.2 Action Required

The Standard Technical Specification Manual may be revised by ordinance after a public hearing by majority vote of the City Council. Recommendations by the Committee and Commission shall be submitted to the City Council with any proposed revision.

Section 5: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 6: This ordinance shall become effective as and from the date of publication specified in Section 2.

Section 7: Severability

If any provision, section, subsection, sentence, clause, or phrase of this ordinance, or the application of the same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of another portion hereof, and all provisions of this ordinance are declared to be severable for that purpose.

Section 8: Open Meetings

The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the city hall of the City for the time required by law preceding this meeting, as required by the Texas Government Code Chapter 551 et.al.; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter approves and confirms such written notice and the contents and posting hereof.

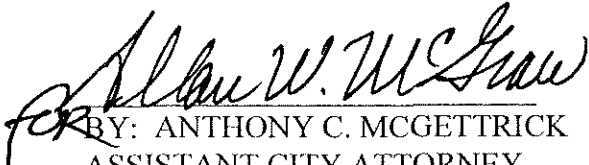
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE
_____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY



BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY

SECTION 104 PVC WATER PIPE

D-104.01 GENERAL

1. Description

This work shall consist of the construction, complete in place of PVC Water Pipe as specified herein, and in conformity with the lines, grades, dimensions, materials, and design shown on the plans.

D-104.02 PRODUCTS

1. Polyvinyl Chloride Water Pipe

A. GENERAL

All polyvinyl chloride (PVC) water pipe shall be of the rigid (UNPLASTICIZED) type and must bear the National Sanitation Foundation seal of approval for potable water pipe. Each joint of pipe shall consist of single continuous extrusion; bells or other components attached by solvent welding are not acceptable. Pipe shall be pressure rated at 200 psi (DR 14, C-900) as indicated.

Pipe shall have push-on, rubber joints of the bell and spigot type with thickened general bells with rubber gasket joints. The wall thickness of each pipe bell and joint coupling must be greater than the standard pipe barrel thickness. Clearance must be provided in every gasket joint for both lateral pipe deflection and for linear expansion and contraction. Concrete thrust blocking shall be placed behind bends and tees. Concrete support cradles or blocking shall be required for support of all fire hydrants, valves and AWWA C110 fittings; such support shall be provided for AWWA C153 fittings when required by the Engineer.

B. APPLICABLE SPECIFICATIONS

Except as modified or supplemented herein, PVC pipe shall meet the following standards:

-DR 18, C-900, Class 150 PVC Pipe may be used for installation of water mains 8" to 12" not deeper than 8 feet, with the condition that contractor provides to the City of Laredo a written 2 year warranty to begin from the time final inspection and approval has been provided by the Utilities Department. All installation methods, testing procedures and backfilling requirements must be followed as per these specifications applicable to the DR-14, C-900, Class 200, PVC Pipe.

-AWWA C-900, DR 14 for PVC Pressure Pipe, in 2, 6, 8 and 12 inches nominal size, having Cast Iron size outside diameters in trenches greater than or equal to a depth of 10 ft.

-Fittings used with PVC Pressure pipe shall be AWWA C-110 or AWWA C-153 compact ductile iron fittings.

-Any pipe 16" or greater requires a separate specification submittal.

Standard sizes, dimensions and tolerances shall be as follows:

Nominal	Outside Avg.	Diameter	Wall Min.	Thickness
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Size (inches)	(inches)	Tolerance (inches)	(inches)	Tolerance (inches)
6	6.900	+0.011	0.493	+0.046
8	9.050	+0.015	0.646	+0.060
12	13.200	+0.015	0.943	+0.088

All pipe 2" and larger must be approved Underwriter's Laboratories for use in buried water supply and fire protection systems.

C. MATERIAL REQUIREMENTS

All pipe and fittings shall be made from clean, virgin, NSF approved, Class 12454B PVC. Clean reworked materials generated from the manufacturer's own production may be used within the current limits of the referenced AWWA C-900.

D. MARKING

Permanent marking on each joint piece shall include the following at intervals of not more than 5 feet:

- Nominal pipe size and OD base (e.g., 4 CIPS)
- The type of plastic material (e.g., PVC 12454B)
- The Standard Dimension Ratio and the pressure rating in psi for water at 73 F (e.g., DR 14, 200 psi).
- The AWWA designation with which the pipe complies (e.g., AWWA C-900).
- The manufacturer's name or code and the National Sanitation Foundation (NSF) mark.

E. TRACER TAPE

For all non-metallic pipe 8" and larger, directly above centerline of the pipe and approximately 12" below the road base or 18" below finished grade, whichever is greater, shall be placed Conductive Tracer Detection Tape. The tape shall be encased in a protective, inert, plastic jacket and color coded in accordance with APWA Uniform Code.

D-104.03 EXECUTION

1. Excavation

Trenches shall be straight. The minimum width of trench excavation shall not be less than the internal diameter of the pipe plus twelve (12") inches. The pipe shall have a minimum cover of 36" unless shown otherwise on the plans.

2. Embedment Using Gravel or Granular Material

In earth trench, they shall be placed on the natural undisturbed earth foundation, with the trench bottom flat.

Where rock, shale, or boulders are encountered in the trench, the same shall be removed to a depth of 6" below the grade line and the trench shall be refilled with good, sound earth, gravel, or granular material up to the original grade and tamped into place.

3. Laying Pipe

Pipe shall not be laid where the subgrade is in a condition unsatisfactory to the Engineer. If subgrade is soft, spongy, or disintegrated, the material shall be removed until a firm, stable and uniform bearing is reached and the subgrade brought back to grade with suitable materials thoroughly compacted in place. Embedment for the pipe or the pipe itself will NOT be laid in water.

Where pipe is installed beneath railroad tracks, construction clearance to cross under railroad trackage shall be obtained by Contractor from proper railroad authorities. Any expense of bracing or support to tracks during excavation operation beneath trackage shall be considered part of the contractor.

Where pipe shall be installed beneath State Highways, construction clearance and other requirements to cross under State Highways shall be obtained from State Highway District Engineer by Contractor.

Proper barricades and flares shall be paced and maintained to assure maximum traffic and pedestrian safety, or as directed by Local, Railroad, State Highway authorities or other governing agencies.

Owner will obtain all general permits for construction, and will make formal applications rights to cross canals railroads, highways, etc., but Contractor must cooperate fully with all agencies involved while construction in areas controlled by such agencies.

Before pipe is laid, all dirt shall be removed from inside; and all lumps, blisters, excess coal tar, dirt, oil, and grease removed from both inside and outside of pipe.

After pipe is laid, care shall be taken to avoid entrance of dirt, water or small animals by use of tight bulk heads in all openings.

4. Service Saddles

Service saddles shall be of the un-hinged type on PVC Class 900 pipe (size 6" to 12"). The saddle body and bottom is to be of 85-5-5-5 solid brass material as per ASTM B-62, single width with a minimum of two (2) silicone bronze bolts and a cc-thread.

Bronze saddles with bronze bolts must meet the latest revision of AWWA specifications for saddles to be used on Class 900 PVC pipes.

-Saddles 6" to 12" are to be Jones J-996, or approved equal.

-Saddles 14" to 16" are to be Jones J-979, or approved equal

These specifications are not intended to eliminate any material or equipment of equal quality and purpose of that specified, but instead designed to set standards. If the contractor wishes to use equal material or equipment, he shall submit a sample and/or written proof of quality that substitute is of equal or better quality to Engineer and Water Utilities Engineer and shall function as these plans and specifications intend.

5. Pipe Joints

Manufacturer's recommendations shall be followed. Under no circumstances joints will be subject to full hydrostatic pressure until after the joint has cured for 8 hours.

6. Installation

No tapping, or threading of plastic pipe shall be permitted on pipe with a wall thickness less than Schedule 80.

The pipe fittings and couplings shall at the same temperature when joints are made. Before the solvent is applied, the joint shall be tested for dry fit. The dry fit should be snug. If the dry fit is such because of improperly sized pipe, likewise, if the pipe is out-of-round to the extent that force is required to place the fitting on the pipe, the pipe shall be rejected. Building up the joint for undersized pipe with multiple layers of solvent cement or "shaving" the end of the pipe shall not be permitted.

Tees for service lines or laterals must be assembled so that no strain is placed on the pipe during or after the backfill operation.

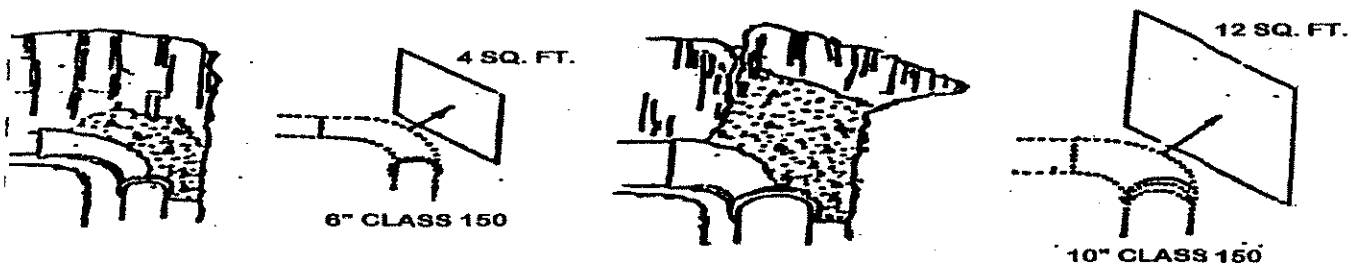
The plastic pipe must be handled with reasonable care so that it is not crimped or damaged when placed in the trench.

All plastic pipes shall be installed in accordance with the recommendations of the pipe manufacturer.

7. Concrete Thrust Blocks

Thrust blocks shall be made of concrete and shall be installed whenever the pipe line changes direction, as at tees and bends; changes size, as at reducers (also some crosses and tees); stops, as at dead end; or is expected to develop thrust at valves. The concrete mix used should be of a minimum strength of 2500 psi and as specified by Engineer.

The size and type of thrust block depends on pressure, pipe size, kind of soil, and the type of fitting. The illustration below shows how the area of a thrust block for resisting horizontal thrusts must increase as the pipe size increases for a given pressure.

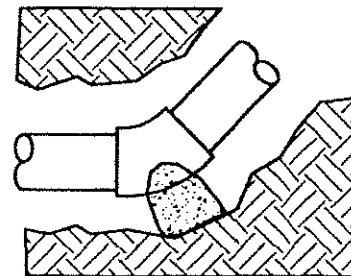
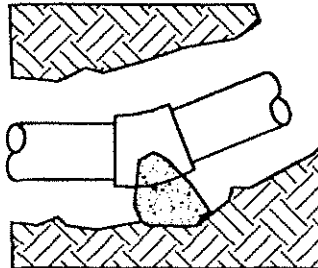
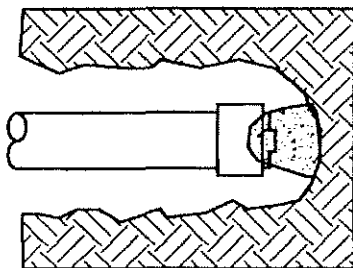
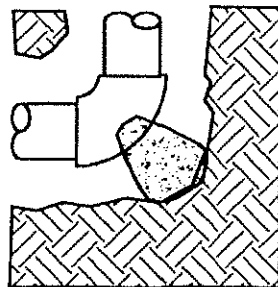
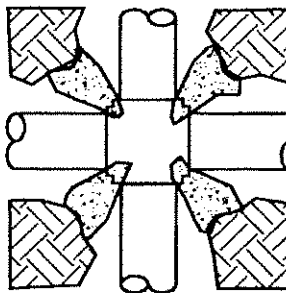
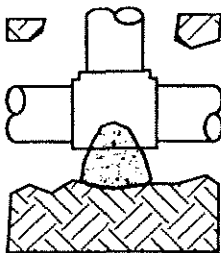
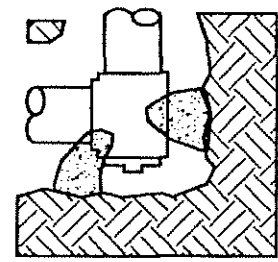
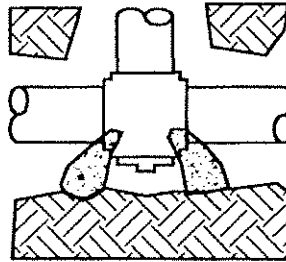
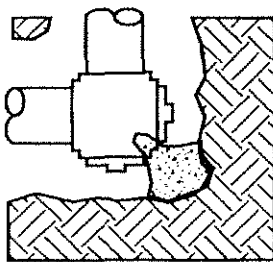


TEE		90 BEND		45 BEND		22 1/2 BEND		
Pipe	Thrust	Min.	Thrust	Min.	Thrust	Min.	Thrust	Min.

Size	(PSF)	Reqd. Area S.F.	(PSF)	Reqd. Area S.F.	(PSF)	Reqd. Area S.F.	(PSF)	Reqd. Area S.F.
6"	5700	3	8055	4	4365	2	2205	1
8"	9870	5	13950	7	7560	4	3825	2
10"	16125	8	22800	12	12360	6	6255	3
12"	22965	12	32460	16	17580	9	8910	5
14"	31155	16	44040	22	23865	12	12090	6
16"	40320	20	57015	29	30885	16	15645	8

Thrust based on 150 psi water pressure. Area based on 2,000 psf soil bearing

The location of thrust block depends on direction of thrust and type of fitting as shown below.



If thrusts due to high pressure are expected, anchor valves as shown above.

At vertical bends, anchor resists outward thrust.

8. Storage

Storage of PVC shall be in the shade or shall be covered with a suitable cover. PVC pipe shall not be exposed to the sun longer than 24 hours while being laid.

9. Hydrostatic Tests

All pipe lines constructed under this contract before being accepted shall be tested with a hydraulic test according to *Section 114 "Hydrostatic Tests for Pressure Mains"*.

The contractor will be required to furnish adequate and satisfactory equipment and supplies necessary to make such hydrostatic tests.

If the tests indicate leakage in excess of a rate equal to twenty-five (25) gallons per inch of nominal diameter of pipe line per mile over a twenty-four period, then the Contractor will be required to find the leak and eliminate same. All known leaks shall be stopped regardless of this test requirement.

The cost of testing and finding leaks and repairing the same and re-testing, if necessary, shall be at the expense of the Contractor. The water required to fill the lines shall be furnished by the Contractor.

10. Line Disinfection

The completed water line shall be disinfected according to *Section 116 "Disinfection of Potable Water Mains"*.

The chlorinated water shall then be discharged from the water line and replaced with fresh potable water.

The Contractor will furnish all labor materials and equipment necessary to complete the proper disinfection of the line and the cost of this operation shall be included in the bid price for installation of the distribution system.

11. Measurement

PVC pipe will be measured for payment in linear feet along the center line of the trench. No deduction will be made for valves and fittings.

12. Payment

PVC pipe will be paid for at the unit price per linear foot, complete in place, as provided in the proposal and contract. The contract price per linear foot shall be the total compensation for the furnishing of all labor, materials, tools, equipment, and incidentals necessary to complete work, including excavation, granular embedment material, backfill, and disposal of surplus materials, in accordance with the plans and these specifications.

SECTION 202 PVC SEWER PIPE

D-202.01. GENERAL

1. Submittals:

- A. Test Results: Include results of tests with shipment of materials. Furnish 2 additional copies of test results to Engineer.
- B. Submit in accordance with the Standard General Conditions and Supplementary Conditions.
- C. Contractor shall submit all final testing reports for deflection testing and for low pressure air testing of sewer pipe in accordance with Section B- Testing Sewer Systems.

D-202.02. PRODUCTS

1. Polyvinyl Chloride (PVC) Sewer Pipe

A. All PVC Sewer Pipe and Fittings used in this contract shall be made of plastic, meeting the requirements of: ASTM D3034. All PVC sewer pipe and fittings shall be SDR- 26.

B. Fittings:

- 1. Fittings such as saddles, elbows, tees, and wyes shall be of material and construction corresponding to and have joint design compatible with adjacent pipe.
- 2. Provide approved adapters for transitions to other types of pipe.

C. Pipe Joints:

- 1. Rubber Gasket: Bell and spigot joint, sealed by a rubber gasket so assembly will remain watertight under conditions of service including movements resulting from expansion, contraction, settlement, and deformation of pipe. Gaskets shall conform to ASTM C361.

D. Pipe Markings: Mark at intervals of 5 feet or less with following.

- 1. Manufacturer's name or trademark.
- 2. Nominal pipe size.
- 3. PVC cell classification, for example 12454-B.
- 4. Legend, "Type PSM SDR-26 PVC Sewer Pipe".
- 5. ASTM D3034
- 6. Extrusion date, period of manufactured or lot number.

E. Fitting Markings

1. Manufacturer's name or trademark.
2. Nominal size.
3. Material designation "PVC".
4. PSM type.
5. ASTM D3034

F. Dimensions:

1. Dimensions of pipe shall be in accordance with Table 1, except wall thickness may be not less than 97% of specified minimum.
2. Average wall thickness shall meet minimum wall thickness requirements of Table 1.

TABLE 1 PVC SEWER PIPE DIMENSIONS			
Nominal Size (in.)	Outside Average (in.)	Diameter Tolerance on Average (in.)	Minimum Wall Thickness (in.) SDR-26
6	6.275	± 0.011	0.241
8	8.400	± 0.012	0.323
10	10.500	± 0.015	0.404
12	12.500	± 0.018	0.481
15	15.300	± 0.023	0.588
*18 or greater, submit for approval			

2. Source Quality Control

A. Testing:

1. Tests conducted by approved testing agency shall be performed to determine the following.
 - a. Pipe dimensions:
 - 1) Average outside diameter.
 - 2) Average inside diameter.
 - 3) Minimum and average wall thickness.
 - b. Pipe stiffness at 5% deflection.
 - c. Pipe flattening for PVC sewer pipe: Deflect pipe to 60% deflection. Remove load and examine specimen for evidence of splitting, cracking or breaking.

2. Conduct tests on random sampling basis covering representative extrusion dates making up Project of each individual pipe size.
3. Engineer may waive testing on small projects with not more than 400 ft. of individual pipe size and individual extrusion dates of less than 10 pipe, totaling no more than 400 ft. pipe acceptance subject to visual inspection by utility inspector for defects.
4. Tests reports shall show results of these tests and conformance to ASTM requirements.

D 202.03 EXECUTION

1. Installation

- A. Trench, backfill, and compact in accordance with Section 102, "Excavation and Backfilling for Utilities".
- B. Rubber Gasket Joint:
 1. Immediately before making joint, lubricate outside of gasket and inside of bell of groove of last pipe with approved vegetable lubricant.
 2. Take care gasket and ends of pipe are clean and free of sand and gravel.
 3. Introduce spigot or tongue of pipe being laid, with gasket in place, into bell or groove end of previously laid pipe.
 4. Carefully set pipe to line and grade, and jack or push completely home.
 5. Use jack or "come-along" to ensure joints are tight.

2. Field Quality Control

- A. Pipe shall be subject to rejection for failure to conform to requirements of Specifications or following:
 1. Fractures or cracks passing through pipe wall or socket, except single crack not exceeding 2 in. in length at either end of pipe or single fracture in socket not exceeding 3 in. in width nor 2 in. in length shall not be considered cause for rejection unless these defects exist in more than 5% of entire shipment or delivery.
 2. Chips or fractures on interior of pipe exceeding 2" in length, 1" in width, and depth more than 1/4 barrel thickness.
 3. Cracks sufficient to impair strength, durability, or serviceability of the pipe.
 4. Defects indicating improper proportioning, mixing, and molding.
 5. Variations of more than 1/8 in./lin.ft. in alignment of pipe intended to be straight.
 6. Damage ends, where such damage prevents making satisfactory joint.
 7. Complete discoloration of any side of pipe.
- B. Specially fabricated fittings, stubs, or pipe sections, shall be submitted for approval by Engineer prior to manufacture.

3. Measurement

PVC sewer pipe will be measured for payment in linear feet along the horizontal centerline of the pipe no deduction will be made for manholes or fittings.

4. Payment

Plastic sewer pipe will be paid for at the unit price per linear foot, complete in place, as provided in the proposal and contract. The contract price per linear foot shall be the total compensation for furnishing of all labor, materials, tools, equipment, and incidentals necessary to complete the work, including excavation, granular embedment material, backfill, and disposal of surplus materials, in accordance with plans and specifications.

COUNCIL COMMUNICATION

DATE: 02/02/04	SUBJECT: FINAL READING OF ORDINANCE 2004-O-019 Authorizing the city manager to accept \$2,750.00 in various donations and amending the City of Laredo Fiscal Year 2004 General Fund Annual Budget by 1) appropriating revenues in the amount of \$2,250.00 in the form of equal amount donations of \$750.00 each from: South Texas National Bank, International Bank of Commerce and Escamilla and Poneck, Inc. and appropriating expenditures in the amount of \$2,250.00 for the attendance at Austin Expo, 2004 in Austin, Texas; 2) appropriating revenues of \$500.00 in the form of a donation from HEB Food Stores and appropriating expenditures in the amount of \$500.00 for the purchase of recreational equipment for the Mario Tijerina Park dedication ceremony.																														
INITIATED BY: Larry Dovalina, City Manager Cynthia Collazo, Assistant City Manager		STAFF SOURCE: Horacio De Leon, Parks & Recreation Director																													
PREVIOUS COUNCIL ACTION: On January 12, 2004 this item was introduced and staff was instructed to proceed with Final Reading.																															
BACKGROUND: The City of Laredo has, for the last three (3) years, attended the Parks and Wildlife Exposition and Fair in Austin, Texas in September and since inception, the numbers have grown to approximately 80 youth. The Parks and Recreation Department has plans to attend again this coming year and will use the donated monies to off-set expenses related to this trip. Mario Tijerina Park is scheduled for completion this coming Spring 2004. HEB has contributed \$500 for the purchase of recreational equipment which will be awarded to the children of this community during the park's dedication ceremony.																															
FINANCIAL: Amending the City of Laredo Fiscal Year 2004 budget as follows <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="width: 50%;"></th> <th style="width: 15%; text-align: center;">Annual Budget FY 2003</th> <th style="width: 15%; text-align: center;">Proposed Amendment</th> <th style="width: 20%; text-align: center;">Amended Budget 2003</th> </tr> </thead> <tbody> <tr> <td colspan="4">General Fund:</td> </tr> <tr> <td colspan="4">Revenues:</td> </tr> <tr> <td>Donations (101-0000-372-1000)</td> <td style="text-align: right;">\$10,000.00</td> <td style="text-align: right;">\$2,750.00</td> <td style="text-align: right;">\$12,750.00</td> </tr> <tr> <td colspan="4">Expenditures:</td> </tr> <tr> <td>Youth Commission (101-3010-543-5454)</td> <td style="text-align: right;">\$20,000.00</td> <td style="text-align: right;">\$2,250.00</td> <td style="text-align: right;">\$22,250.00</td> </tr> <tr> <td>Rec. Mats & Supplies (101-3120-552-0400)</td> <td style="text-align: right;">\$6,000.00</td> <td style="text-align: right;">\$500.00</td> <td style="text-align: right;">\$6,500.00</td> </tr> </tbody> </table>					Annual Budget FY 2003	Proposed Amendment	Amended Budget 2003	General Fund:				Revenues:				Donations (101-0000-372-1000)	\$10,000.00	\$2,750.00	\$12,750.00	Expenditures:				Youth Commission (101-3010-543-5454)	\$20,000.00	\$2,250.00	\$22,250.00	Rec. Mats & Supplies (101-3120-552-0400)	\$6,000.00	\$500.00	\$6,500.00
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COMMITTEE RECOMMENDATION: N/A		STAFF RECOMMENDATION: Conduct Public Hearing and Introduce Ordinance																													

ORDINANCE 2004-O-019

Authorizing the city manager to accept \$2,750.00 in various donations and amending the City of Laredo Fiscal Year 2004 General Fund Annual Budget by 1) appropriating revenues in the amount of \$2,250.00 in the form of equal amount donations of \$750.00 each from: South Texas National Bank, International Bank of Commerce and Escamilla and Poneck, Inc. and appropriating expenditures in the amount of \$2,250.00 for the attendance at Austin Expo, 2004 in Austin, Texas; 2) appropriating revenues of \$500.00 in the form of a donation from HEB Food Stores and appropriating expenditures in the amount of \$500.00 for the purchase of recreational equipment for the Mario Tijerina Park dedication ceremony.

WHEREAS, on September 22, 2003, City Council adopted the fiscal year 2004 annual budget: and

WHEREAS, on January, 15, 2004, City Council will hold a public hearing and introduce this ordinance; and

WHEREAS, in order to provide the funds necessary to participate in the Parks and Wildlife Expedition in Austin, Texas; and

WHEREAS, in order to provide necessary funds for the procurement of park equipment;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: Amending the City of Laredo Fiscal Year 2004 General Fund by appropriating revenues as follows:

	Annual Budget FY 2003	Proposed Amendment	Amended Budget 2003
General Fund:			
Revenues:			
Donations (101-0000-372-1000)	\$10,000.00	\$2,750.00	\$12,750.00
Expenditures:			
Youth Commission (101-3010-543-5454)	\$20,000.00	\$2,250.00	\$22,250.00
Rec. Mats & Supplies (101-3120-552-0400)	\$6,000.00	\$500.00	\$6,500.00

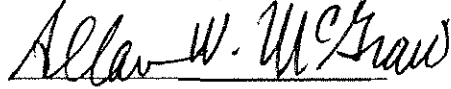
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS
THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES,
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.,
CITY SECRETARY

APPROVED AS TO FORM:



JAIME L. FLORES
CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: 02/02/04	SUBJECT: FINAL READING ORDINANCE 2004-O-020 Authorizing the City Manager to enter into an agreement with the Texas Parks and Wildlife Department to accept a grant in the amount of \$489,793.00 and amending the City of Laredo Fiscal Year 2004 Capital Improvements Projects Fund annual budget by appropriating revenues and expenditures in the amount of \$979,586.00 for the construction and redevelopment of Zacate Creek Linear Park with 50% funding from the Texas Parks and Wildlife Outdoor Recreation Grant Program and 50% local matching funds from Community Development Block Grants (\$81,679.00) and a Tex-Mex land donation (\$408,114.00).		
INITIATED BY: Larry Dovalina City Manager		STAFF SOURCE: Horacio De Leon Parks & Recreation Director	
PREVIOUS COUNCIL ACTION: City Council authorized the grant application to Texas Park and Wildlife on January 27, 2003.			
BACKGROUND: The City of Laredo was recently awarded a grant from the Texas Parks and Wildlife Outdoor Recreation Grant Program grant program in the amount of \$489,793 for the development of the Zacate Creek Linear Park Phase III, IV, and V. This award reflects 50% of the project funding. Community Development Block Grants will provide the additional local funding needed for the project completion. The appraised value of a 12 acre tract of land donated by the Texas-Mexican Railroad will also be considered as part of the local match. Pending acceptance by city council on January 12, 2004.			
FINANCIAL: The Capital Improvements Project Fund will be amended as follows:			
		Annual Budget FY 2004	Proposed Amendment
			Amended Budget 2004
Capital Improvements Project Fund:			
Revenues:			
Texas Parks and Wildlife (Acct. No.) 402-000-324-2103		\$0	\$489,793
Contribution - CDBG (Acct. No.) 402-0000-372-1000		\$0	\$81,679
Tex-Mex Property Value* (Acct. No.) 402-0000-372-1028		\$0	\$408,114
Expenditures:			
Zacate Creek Linear Park (Acct. No.) 402-4322-535-4190		\$0	\$979,586
* Pending Texas Parks and Wildlife Appraisal approval			
COMMITTEE RECOMMENDATION: N/A		STAFF RECOMMENDATION: Approval	

ORDINANCE 2004-O-020

Authorizing the City Manager to enter into an agreement with the Texas Parks and Wildlife Department to accept a grant in the amount of \$489,793.00 and amending the City of Laredo Fiscal Year 2004 Capital Improvements Projects Fund annual budget by appropriating revenues and expenditures in the amount of \$979,586.00 for the construction and redevelopment of Zacate Creek Linear Park with 50% funding from the Texas Parks and Wildlife Outdoor Recreation Grant Program and 50% local matching funds from Community Development Block Grants (\$81,679.00) and a Tex-Mex land donation (\$408,114.00).

WHEREAS, on September 22, 2003, City Council adopted the fiscal year 2004 annual budget: and

WHEREAS, on January 12, 2004 City Council will hold a public hearing and introduce this ordinance; and

WHEREAS, the Texas Parks and Wildlife has awarded the City of Laredo a grant in the amount of \$489,763 with 50% matching funds coming from Community Development Block Grants for construction and development of the Zacate Creek Linear Park.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Capital Improvements Project Fund is hereby amended as follows:

	Annual Budget FY 2004	Proposed Amendment	Amended Budget 2004
Capital Improvements Project Fund:			
Revenues:			
Texas Parks and Wildlife Acct. No. 402-0000-324-2103	\$0	\$489,763	\$489,763
Contribution- CDBG Acct. No. 402-0000-372-1000	\$0	\$81,679	\$81,679
Tex-Mex Property Value Acct. No. 402-0000-372-1028	\$0	\$408,114	\$408,114
Expenditures:			
Zacate Creek Linear Park Acct. No. 402-4322-535-4190	\$0	\$979,586	\$979,586

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE
____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME L. FLORES
CITY ATTORNEY

BY: _____
ALLAN W. McGRAW
ASSISTANT CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: 02/02/04	SUBJECT: FINAL READING ORDINANCE 2004-O-021 Authorizing the City Manager to accept a contribution to the City of Laredo Parks and Recreation Department in the amount of \$12,500 from the Prairie Foundation and amending the City of Laredo FY 2003-2004 annual budget by appropriating revenues of \$12,500 in the form of a contribution from the Prairie Foundation and appropriating expenditures in the amount of \$12,500 for the 2004 Summer Playground Program registration fees.																										
INITIATED BY: Larry Dovalina, City Manager Cynthia Collazo, Assistant City Manager		STAFF SOURCE: Horacio De Leon, Parks & Recreation Director																									
PREVIOUS COUNCIL ACTION: None																											
BACKGROUND: The Parks and Recreation Department through the advice of council has initiated a study of registration fees for participation in the Summer Playground Program. A fee structure will be developed and presented to council for review and approval. The Prairie Foundation has recently provided the City of Laredo Parks and Recreation Department a contribution for \$12,500 to offer approximately 600 eligible children financial aid for registration to participate in the upcoming 2004 Summer Playground Program.																											
FINANCIAL: The City of Laredo 2004 Fiscal Year Budget will be amended as follows: <table style="width: 100%; margin-top: 10px;"><thead><tr><th style="width: 50%;"></th><th style="width: 15%; text-align: center;">Annual Budget FY 2004</th><th style="width: 15%; text-align: center;">Proposed Amendment</th><th style="width: 20%; text-align: center;">Amended Budget 2004</th></tr></thead><tbody><tr><td colspan="4">City of Laredo 2004 Fiscal Year Budget:</td></tr><tr><td colspan="4">Revenues:</td></tr><tr><td>Contribution 101-0000-372-1000</td><td style="text-align: right;">\$10,000</td><td style="text-align: right;">\$12,500</td><td style="text-align: right;">\$22,500</td></tr><tr><td colspan="4">Expenditures:</td></tr><tr><td>Registration fees 101-3125-553-5502</td><td style="text-align: right;">\$0</td><td style="text-align: right;">\$12,500</td><td style="text-align: right;">\$12,500</td></tr></tbody></table>					Annual Budget FY 2004	Proposed Amendment	Amended Budget 2004	City of Laredo 2004 Fiscal Year Budget:				Revenues:				Contribution 101-0000-372-1000	\$10,000	\$12,500	\$22,500	Expenditures:				Registration fees 101-3125-553-5502	\$0	\$12,500	\$12,500
	Annual Budget FY 2004	Proposed Amendment	Amended Budget 2004																								
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Revenues:																											
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Expenditures:																											
Registration fees 101-3125-553-5502	\$0	\$12,500	\$12,500																								
COMMITTEE RECOMMENDATION: Recommends approval.		STAFF RECOMMENDATION: Recommends approval.																									

ORDINANCE 2004-O-021

Authorizing the City Manager to accept a contribution to the City of Laredo Parks and Recreation Department in the amount of \$12,500 from the Prairie Foundation and amending the City of Laredo FY 2003-2004 annual budget by appropriating revenues of \$12,500 in the form of a contribution from the Prairie Foundation and appropriating expenditures in the amount of \$12,500 for the 2004 Summer Playground Program registration fees.

WHEREAS, on September 22, 2003, City Council adopted the fiscal year 2004 annual budget: and

WHEREAS, on January, 12, 2004, City Council will hold a public hearing and introduce this ordinance; and

WHEREAS, in order to provide the funds needed to provide financial assistance for participation in the Summer Playground Program, the proposed budget amendment is hereby proposed.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The City of Laredo 2004 Fiscal Year Budget is hereby amended as follows:

	Annual Budget FY 2004	Proposed Amendment	Amended Budget 2004
City of Laredo 2004 Fiscal Year Budget:			
Revenues:			
Contribution 101-0000-372-1000	\$10,000	\$12,500	\$22,500
Expenditures:			
Registration fees 101-3125-553-5502	\$0	\$12,500	\$12,500

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE
_____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME L. FLORES
CITY ATTORNEY

BY: _____
ALLAN W. McGRAW
ASSISTANT CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: 02/02/04	SUBJECT: FINAL READING ORDINANCE NO. 2004-O-022 Amending the City of Laredo FY 2003-2004 annual budget by increasing expenditures and revenues in the amount of \$65,750 from the Texas Department of Health and \$36,965 in Program Income for a six-month budget for the Immunization Action Program of the City of Laredo Health Department for the grant period beginning on January 1, 2004, through December 31, 2004; and amend the Full-Time Equivalent Positions by - 13.
INITIATED BY: Cynthia Collazo Asst. City Manager	STAFF SOURCE: Hector F. Gonzalez, M.D., M.P.H. Health Director
PREVIOUS COUNCIL ACTION: On January 12, 2004, Council held public hearing introducing ordinance and instructed staff to proceed with final reading.	
BACKGROUND: <p>The Texas Department of Health has contracted with the City of Laredo to provide public health services to residents of Laredo and Webb County through the City of Laredo Health Department.</p> <p>The <i>Immunization Action Plan Program</i> was developed to meet requirements of the Texas Department of Health. It details a community-based strategy for the prevention of future epidemics of measles or other vaccine-preventable diseases. The Immunization Action Plan incorporates traditional and non-traditional systematic approaches designed to eliminate barriers, expand immunization delivery, and establish a coordinated effort to appropriately immunize preschool-aged children. The City of Laredo Health Department will endeavor to achieve and maintain 90% immunization levels for preschool-age children and to eradicate vaccine-preventable diseases. The Health Department will also assess immunization levels in the clinical records of preschool children using the CDC Clinic Assessment Software Application (CASA).</p> <p>The City of Laredo Health Department must adhere to both the spirit and intent of the "Standards for Pediatric Immunization Practices," as recommended by the National Vaccine Advisory Committee, approved by the U.S.P.H.S., and endorsed by the American Academy of Pediatrics. The Health Department plans to provide immunization services two or more evenings per week and on weekends as needed to insure barrier free access to immunization clinics. Residency requirements for vaccine recipients are not applicable to receive services. The Health Department cannot deny vaccine to a recipient because they do not reside within this jurisdiction or for the inability to pay the approved \$4.00 fee.</p> <p>This contract will provide funds for six months of the grant period. The remaining funds will be provided at a later date.</p> <p style="text-align: center;">CONTINUED ON NEXT PAGE</p>	
FINANCIAL: The City of Laredo will receive \$65,750 for Immunization Action Program of the City of Laredo Health Department, and \$36,965 in program income for a six-month budget. The revenue account number for this grant is 226-0000-323-4056 and the expenditure account is 226-6015. The program income amount will be distributed to the following accounts: 226-0000-355-4050 = \$10,350; 226-0000-376-0101 = \$20,700, and 226-0000-376-0102 = \$5,915.	
RECOMMENDATION:	STAFF: Recommends that Council approve ordinance.

BUDGET

CATERGORIES		APPROVED BUDGET
REVENUES		
TDH GRANT REVENUE	\$	65,750
PROGRAM INCOME		36,965
TOTAL REVENUES	\$	102,715
EXPENSES		
PERSONNEL	\$	49,575
FRINGE BENEFITS		13,406
TRAVEL		807
EQUIPMENT		0
SUPPLIES		1,962
CONTRACTUAL		0
OTHER		0
SUB-TOTAL PROJECT COSTS	\$	65,750
DIRECT SUPPORT		0
TOTAL STATE SUPPORT	\$	65,750
PROGRAM INCOME		36,965
TOTAL	\$	102,715

PERSONNEL

PERSONNEL	APPROVED	PROPOSED	PROPOSED
BUDGET 226-6015	FTEs	FTEs	CHANGE
Chief, PHS	0	0.12	0.12
RN, Nurse Supv.	0	1	1
Registered Nurse II	1	-1	0
Programmer Analyst	0.4	0	0.4
Microcomputer Spec.	0.25	-0.25	0
Pharmacy Technician	0.2	0	0.2
Immunization Technician	1	0	1
Clerk Typist	1	0	1
TOTAL	3.85	-0.13	3.72

PERSONNEL	APPROVED	PROPOSED	PROPOSED
BUDGET 226-2922	FTEs	FTEs	CHANGE
RN, Nurse Supv.	1	-1	0
Registered Nurse II	0	1	1
Licensed Vocational Nurse II	1	0	1
Pharmacy Technician	0.5	0	0.5
Clerk II	1	0	1
TOTAL	3.5	0	3.5

ORDINANCE 2004-O-022

AMENDING THE CITY OF LAREDO FY 2003-2004 ANNUAL BUDGET BY INCREASING EXPENDITURES AND REVENUES IN THE AMOUNT OF \$65,750 FROM THE TEXAS DEPARTMENT OF HEALTH AND \$36,965 IN PROGRAM INCOME FOR A SIX-MONTH BUDGET FOR THE IMMUNIZATION ACTION PROGRAM OF THE CITY OF LAREDO HEALTH DEPARTMENT FOR THE GRANT PERIOD BEGINNING ON JANUARY 1, 2004, THROUGH DECEMBER 31, 2004, AND AMEND THE FY 2003-2004 FULL-TIME EQUIVALENT POSITIONS BY -.13.

WHEREAS, the Texas Department of Health is contracting with the City of Laredo to provide public health services to residents of Laredo and Webb County through the City of Laredo Health Department, and

WHEREAS, the *Immunization Action Plan Project* was developed to meet requirements of the Texas Department of Health. It details a community-based strategy for the prevention of future epidemics of measles or other vaccine-preventable diseases. The Immunization Action Plan incorporates traditional and non-traditional systematic approaches designed to eliminate barriers, expand immunization delivery, and establish a coordinated effort to appropriately immunize preschool-aged children. The City of Laredo Health Department will endeavor to achieve and maintain 90% immunization levels for preschool-age children and to eradicate vaccine-preventable diseases. The Health Department will also assess immunization levels in the clinical records of preschool children using the CDC Clinic Assessment Software Application (CASA), and

WHEREAS, the City of Laredo Health Department must adhere to both the spirit and intent of the "Standards for Pediatric Immunization Practices," as recommended by the National Vaccine Advisory Committee, approved by the U.S.P.H.S., and endorsed by the American Academy of Pediatrics. The Health Department plans to provide immunization services two or more evenings per week and on weekends as needed to insure barrier free access to immunization clinics. Residency requirements for vaccine recipients are not applicable to receive services. The Health Department cannot deny vaccine to a recipient because they do not reside within this jurisdiction nor for the inability to pay the approved \$4.00 fee, and

WHEREAS, the City of Laredo Full-time equivalent positions for FY 2003-2004 are hereby amended to reflect the following: an additional .12 of Chief of Preventive Health Services; delete a Registered Nurse II (to be transferred to budget 226-2922) and add an RN, Nurse Supervisor (to be transferred from 226-2922); and delete .25 MicroComputer Specialist.

**NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF
THE CITY OF LAREDO THAT:**

- Section 1:** The City Manager is hereby authorized to execute the contract and accept the grants and their provisions as set forth by the Texas Department of Health.
- Section 2:** The City of Laredo accepts funds in the amount of \$65,750 for a six-month budget for the Immunization Action Program of the City of Laredo Health Department.
- Section 3:** Revenue line item 226-0000-323-4056 funded by the Texas Department of Health is increased from \$0 to \$ 65,750.
- Section 4:** Expenditure line item 226-6015 is increased from \$0 to \$ 65,750.
- Section 5:** Program Income account 226-0000-355-4050 is increased to \$10,350, 226-0000-376-0101 to \$20,700, and 226-0000-376-0102 to \$5,915.
- Section 6:** Full-time equivalent position changes include: an additional .12 of Chief of Preventive Health Services; delete a Registered Nurse II (to be transferred to budget 226-2922) and add an RN, Nurse Supervisor (to be transferred from 226-2922); and delete a .25 MicroComputer Specialist.
- Section 7:** The City Manager is hereby authorized to make transfers within the budget as allowable under the General Provisions as set forth by the Texas Department of Health to meet the necessary costs to accomplish the scope of work for the project.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR

ON THIS _____ DAY OF _____, 2004.

**ELIZABETH G. FLORES
MAYOR**

ATTEST:

**GUSTAVO GUEVARA, JR.
CITY SECRETARY**

APPROVED AS TO FORM:



**JAIME FLORES
CITY ATTORNEY**

COUNCIL COMMUNICATION

DATE: 2-2-04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-023 Authorizing the City Manager to execute a lease agreement with Webb County for approximately 2,378 square feet constituting Building No. 1228 located at 4704 Naranjo Street at the Laredo International Airport. Lease term is for fifteen (15) months commencing on May 1, 2003 and ending on July 31, 2004. Monthly rent shall be \$1,500.00; providing for an effective date.	
INITIATED BY: Cynthia Collazo Assistant City Manager		STAFF SOURCE: Jose L. Flores Airport Director
PREVIOUS COUNCIL ACTION: On January 12, 2004, Ordinance was introduced, and City Council instructed Staff to proceed.		
BACKGROUND: Webb County wishes to continue leasing Building No. 1228. Webb County has continuously used these premises since 1984 for kitchen facilities and day care services. They have been providing day care/headstart services from this location since then. This tenant is in good standing with the Laredo International Airport. Building No. 1228 was originally constructed in 1943 and it's primary use was as a child care center by the military. This building has been identified for demolition in the Airport's Demolition Schedule.		
FINANCIAL IMPACT: Building Rent Revenues Account No. 242-0000-361-1060 Previous Monthly Rent: \$1,100.00 Proposed Monthly Rent: \$1,500 x 12 Mos. = \$18,000 Per Year Percentage Increase: 36.364%		
COMMITTEE RECOMMENDATION: The Airport Advisory Committee recommends approval.		STAFF RECOMMENDATION: That the City Manager be authorized to execute a lease agreement with Webb County for Building No. 1228.

ORDINANCE NO. 2004-O-023

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE WITH WEBB COUNTY FOR APPROXIMATELY 2,378 SQUARE FEET CONSTITUTING BUILDING NO. 1228 LOCATED AT 4704 NARANJO STREET AT THE LAREDO INTERNATIONAL AIRPORT;

1. LEASE TERM IS FOR FIFTEEN (15) MONTHS COMMENCING ON MAY 1, 2003 AND ENDING ON JULY 31, 2004;

2. MONTHLY RENT SHALL BE \$1,500.00; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Airport Director recommends that the City Council approve the proposed lease between the City of Laredo, as LESSOR, and Webb County, as LESSEE, for approximately 2,378 square feet constituting Building No. 1228 located at 4704 Naranjo Street at the Laredo International Airport, as a contract and in furtherance of the development of the Laredo International Airport and as a support to the maintenance and operation of the Laredo International Airport;

WHEREAS, the Airport Advisory Committee finds that said lease is in the best interest of the Airport and recommends that the City Council approve the proposed lease; and

WHEREAS, the City Council of the City of Laredo having heard the recommendations of the Airport Director and of the Airport Advisory Committee agrees with same.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The City Manager be hereby authorized to execute a lease with Webb County for approximately 2,378 square feet constituting Building No. 1228 located at 4704 Naranjo Street at the Laredo International Airport, a copy of which lease is attached hereto as Exhibit A, and incorporated herein as if set out at length for all intents and purposes.

Section 2: This Ordinance shall become effective upon passage hereof.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE ____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

AN ORDINANCE AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF LAREDO AND WEBB COUNTY
(BUILDING NO. 1228)

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME L. FLORES
CITY ATTORNEY

BY: Valeria M. Acevedo
VALERIA M. ACEVEDO
ASSISTANT CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: 02/02/2004	SUBJECT: FINAL READING OF ORDINANCE 2004 – O – 024 SETTING THE MAXIMUM SPEED LIMITS ON THAT PORTION OF JACAMAN ROAD BETWEEN SUMMERWIND BOULEVARD AND SINATRA PARKWAY, WITHIN THE CITY LIMITS OF LAREDO, WEBB COUNTY, TEXAS, AS 40 MPH, AS DEFINED IN THE CONTROL SECTION MAP PROVIDED BY THE CITY OF LAREDO, TRAFFIC SAFETY DEPARTMENT.
INITIATED BY: Larry Dovalina, City Manager	STAFF SOURCE: Roberto Murillo, P.E., Traffic Director
PREVIOUS COUNCIL ACTION: Introduction of Ordinance approved on 01/12/2004.	
BACKGROUND: Graduated speed zone studies by the City of Laredo, Traffic Safety Department have been performed on Jacaman Road between Summerwind Boulevard and Sinatra Parkway. The study indicates that the new speed that shall govern for the Jacaman Road section of roadway shall be as follows: 40 MPH from Summerwind Boulevard to Sinatra Parkway; A map defining the above speed zone has been prepared by the Laredo Traffic Safety Department. This map is being submitted to the City Council for approval by ordinance for these speed limits. The City of Laredo Traffic Safety Department will be responsible for the installation and/or removal of all traffic signs.	
FINANCIAL IMPACT: NONE	
COMMITTEE RECOMMENDATION: N/A	STAFF RECOMMENDATION: Staff recommends approval of this ordinance.

ORDINANCE 2004-O-024

SETTING THE MAXIMUM SPEED LIMITS ON THAT PORTION OF JACAMAN ROAD BETWEEN SUMMERWIND BOULEVARD AND SINATRA PARKWAY, WITHIN THE CITY LIMITS OF LAREDO, WEBB COUNTY, TEXAS, AS 40 MPH, AS DEFINED IN THE CONTROL SECTION MAP PROVIDED BY THE CITY OF LAREDO, TRAFFIC SAFETY DEPARTMENT.

WHEREAS, state law requires that an engineering and traffic investigation serve as the basis for a city to alter a speed limit; and

WHEREAS, the City of Laredo, Traffic Safety Department has undertaken a thorough traffic investigation of that portion of Jacaman Road, lying within the city limits of Laredo, Webb county, Texas, utilizing Texas State Department of Highways and Public Transportation procedures; and

WHEREAS, a speed study and traffic accident examination of that portion of Jacaman Road has been completed by the City of Laredo, Traffic Safety Department; and

WHEREAS, the City of Laredo, Traffic Safety Department has recommended that the maximum speed limits on that portion of Jacaman Road lying within the city limits of Laredo, Webb County, Texas, be altered in accordance with said study; and

WHEREAS, the City's Traffic Engineer has reviewed and recommended the speed posting for Jacaman Road as was recommended by the City of Laredo, Traffic Safety Department; and

WHEREAS, the Traffic Safety Department, after proper analysis, has determined that better traffic flow will result on this section of Jacaman Road and the interest and safety of the citizens of Laredo will be improved by the speed zoning; and

WHEREAS, the City Council of the City of Laredo is of the same opinion.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

AN ORDINANCE DESIGNATING THE SPEED ZONE FOR THAT SECTION OF JACAMAN ROAD BETWEEN SUMMERWIND BOULEVARD AND SINATRA PARKWAY

SECTION 1: That any other prior enacted ordinances regulating same be repealed and superceded.

SECTION 2: That the maximum speed limits on the portions of Jacaman Road lying within the City limits of Laredo shall be altered and posted as follows;

40 MPH from Summerwind Boulevard to Sinatra Parkway;

; and

SECTION 3: This ordinance shall be published one time in an official newspaper in the City of Laredo; and

SECTION 4: That this Ordinance shall take effect at expiration of thirty (30) days after adoption, provided there has been publication as provided in Section 2.09 (D) of the Laredo city charter, and shall supersede any prior ordinances for the sections described.

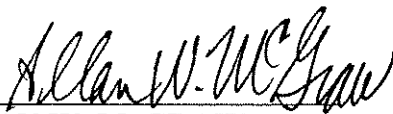
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS _____ DAY _____, 2004.

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

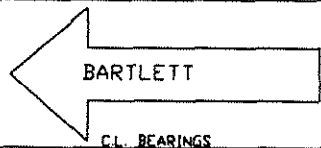
ELIZABETH G. FLORES
MAYOR

APPROVED AS TO FORM:
JAIME L. FLORES
CITY ATTORNEY

By: 

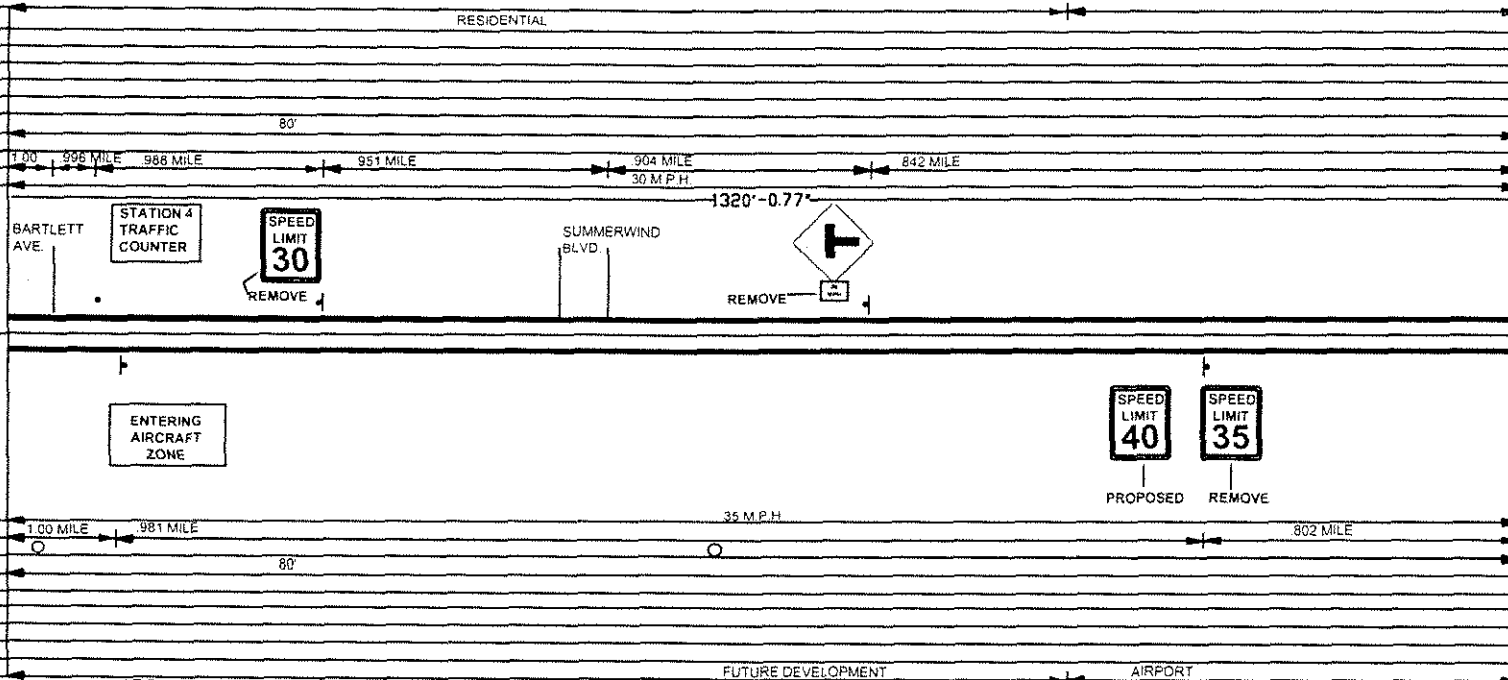
ALLAN W. McGRAW
ASST. CITY ATTORNEY

DEVELOPMENT
RES. SIGHT DISTANCE
BALL BANK or ADVISORY SPEED
CURVES OVER 2"
GRADES OVER 3%
SURFACE WIDTH AND TYPE
R.O.W. AND RDBG. WIDTH
ACCIDENTS
ZONE LENGTHS MILE
ZONE SPEEDS MPH



ZONE SPEEDS MPH
ZONE LENGTHS MILE
ACCIDENTS
R.O.W. AND RDBG. WIDTH
SURFACE WIDTH AND TYPE
GRADES OVER 3%
CURVES OVER 2"
BALL BANK or ADVISORY SPEED
RES. SIGHT DISTANCE
DEVELOPMENT

DISTRICT:		COUNTY: WEBB	
STREET: JACAMAN		CITY: LAREDO	
DATE OF SURVEY:		SCALE:	
LIMITS OF ZONE			
SECTION ONE		SECTION TWO	
LENGTH	25 MILES	LENGTH	MILES
BEGINS	STA. OR M.P. CONT. & SECT. PROJECT	BEGINS	STA. OR M.P. CONT. & SECT. PROJECT
ENDS	STA. OR M.P. CONT. & SECT. PROJECT	ENDS	STA. OR M.P. CONT. & SECT. PROJECT



45.6	85 PERCENTILE SPEED	45
65	TOP SPEED MEASURED	65
3384	NUMBER OF CARS CHECKED	3187

- FATAL ACCIDENT
- PERSONAL INJURY ACCIDENT
- PROPERTY DAMAGE ACCIDENT

SPEED ZONE
City of Laredo
Traffic Safety Department

DATE:
COUNTY:
HIGHWAY:
CON. SEC.:

DEVELOPMENT
RES. SIGHT DISTANCE
BALL BANK or ADVISORY SPEED
CURVES OVER 2°
GRADES OVER 3%
SURFACE WIDTH AND TYPE
R.O.W. AND RDBG. WIDTH
ACCIDENTS
ZONE LENGTHS MILE
ZONE SPEEDS MPH

BARTLETT

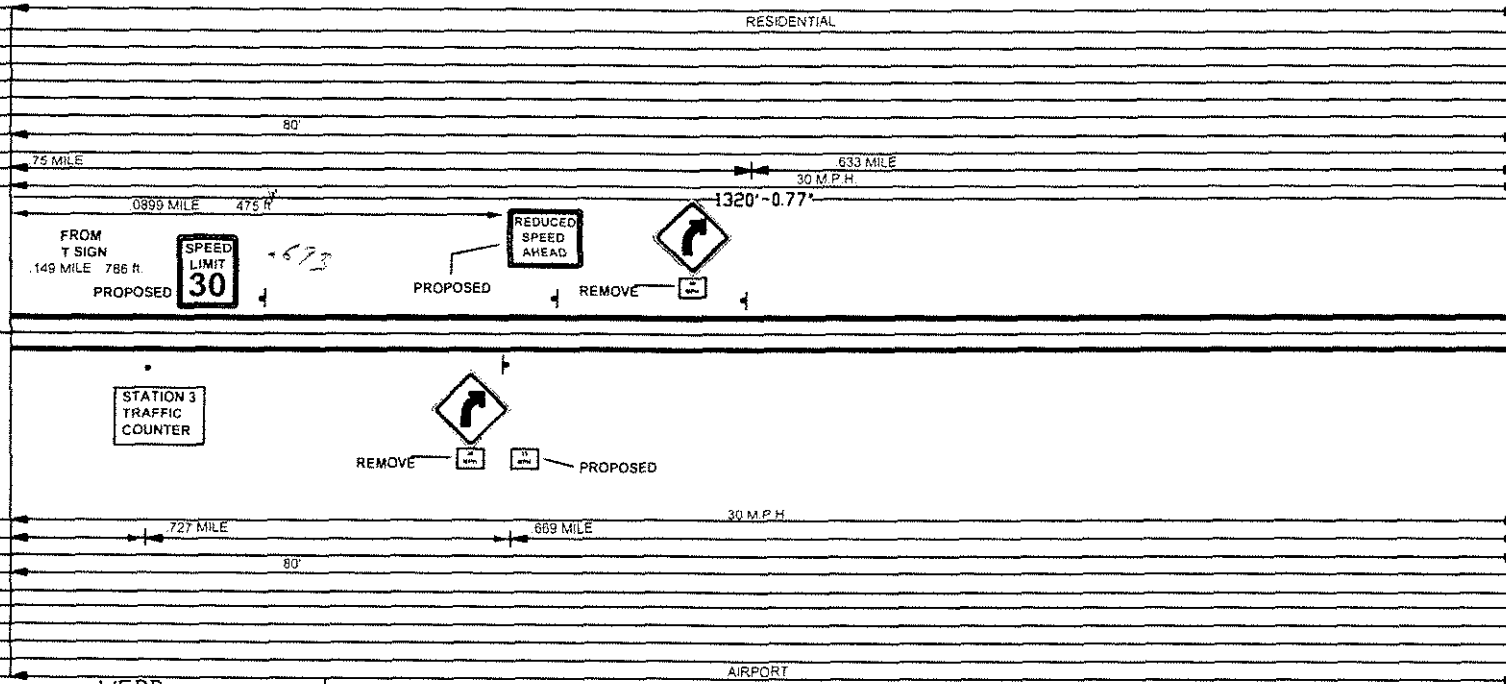
C.L. BEARINGS

SINATRA

ZONE SPEEDS MPH
ZONE LENGTHS MILE
ACCIDENTS
R.O.W. AND RDBG. WIDTH
SURFACE WIDTH AND TYPE
GRADES OVER 3%
CURVES OVER 2°
BALL BANK or ADVISORY SPEED
RES. SIGHT DISTANCE
DEVELOPMENT

DISTRICT: COUNTY: WEBB
STREET: JACAMAN CITY: LAREDO
DATE OF SURVEY: SCALE:
LIMITS OF ZONE

SECTION ONE				SECTION TWO			
STA. OR H.P.	LENGTH	CONT. & SECT.	PROJECT	STA. OR H.P.	LENGTH	CONT. & SECT.	PROJECT
BEGINS				BEGINS			
ENDS				ENDS			

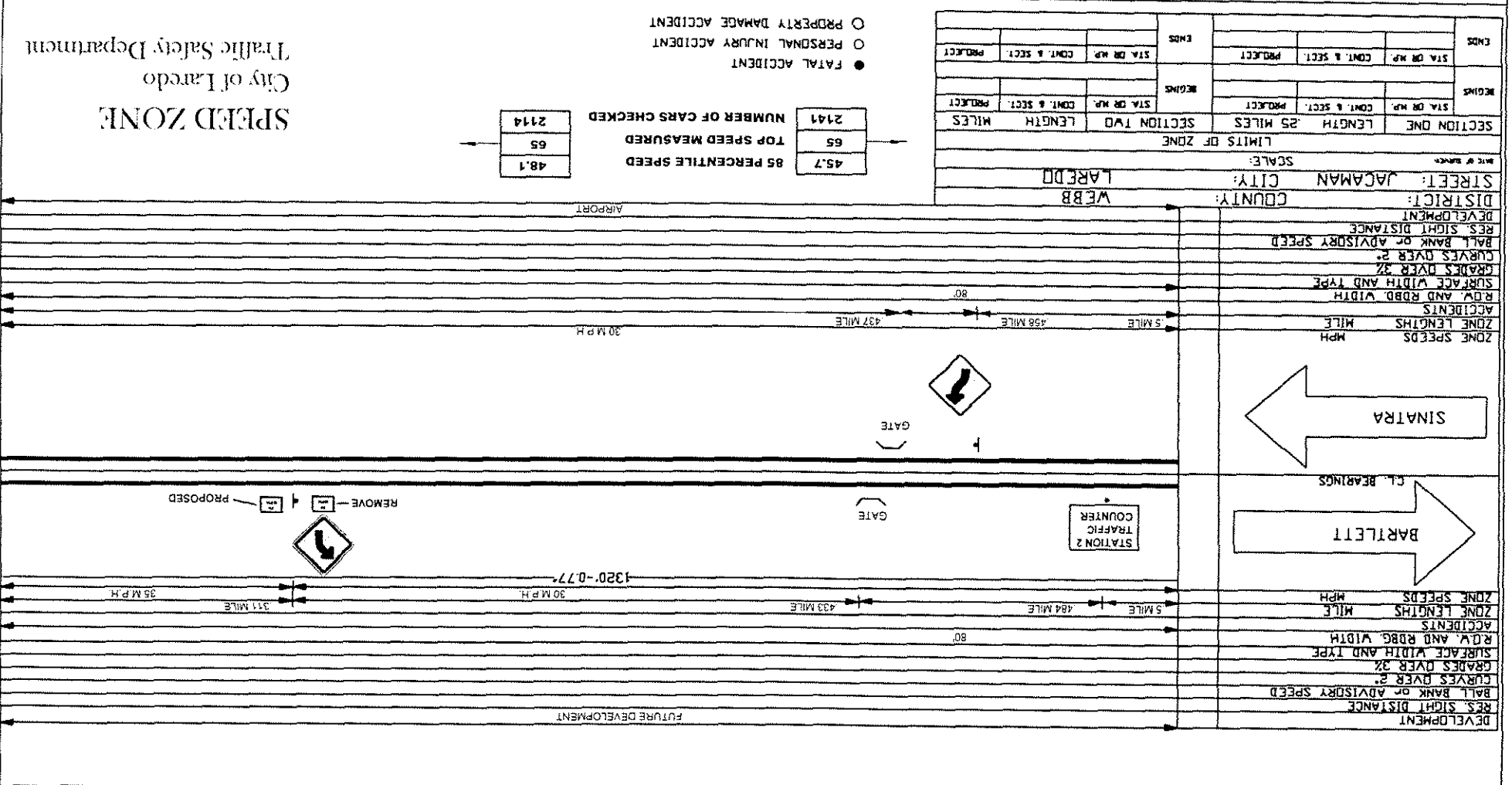


49.1	85 PERCENTILE SPEED	48.3
65	TOP SPEED MEASURED	65
2819	NUMBER OF CARS CHECKED	2468

- FATAL ACCIDENT
- PERSONAL INJURY ACCIDENT
- PROPERTY DAMAGE ACCIDENT

SPEED ZONE
City of Laredo
Traffic Safety Department

DATE:
COUNTY:
HIGHWAY:
CON. SEC.:



DISTRICT:				COUNTY:				CITY:				SCALE:				DATE OF SURVEY			
STREET: JACAMAN				LAREDO															
SECTION ONE				LENGTH				25 MILES				SECTION TWO				LENGTH			
STA. OR M.P.				CONT. & SECT.				PROJECT				STA. OR M.P.				CONT. & SECT.			
BEGINS												BEGINS							
STA. OR M.P.				CONT. & SECT.				PROJECT				STA. OR M.P.				CONT. & SECT.			
ENDS												ENDS							

45.7	65	2141
85 PERCENTILE SPEED	TOP SPEED MEASURED	NUMBER OF CARS CHECKED
48.1	65	2114

● FATAL ACCIDENT
 ○ PERSONAL INJURY ACCIDENT
 ○ PROPERTY DAMAGE ACCIDENT

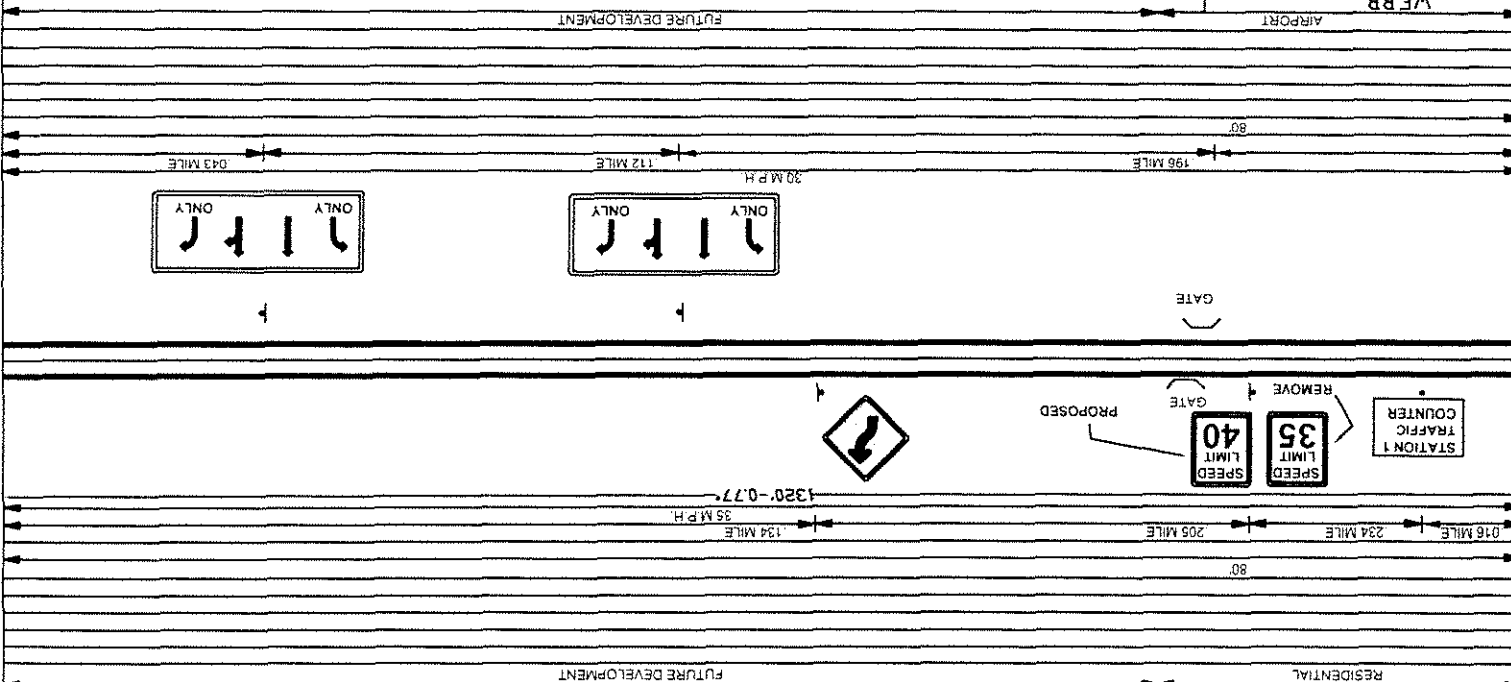
SPEED ZONE
 City of Laredo
 Traffic Safety Department
 DATE:
 COUNTY:
 HIGHWAY:
 CON. SEC.:

ENDS		STA. OR M.P.		CONT. & SECT.		PROJECT	
BEGINS		STA. OR M.P.		CONT. & SECT.		PROJECT	
SECTION ONE		LENGTH		25 MILES		MILES	
SECTION TWO		LENGTH		MILES		MILES	
LIMITS OF ZONE							
SCALE:							
STREET: JACAMAN CITY: LAREDO							
COUNTY: WEBB							
DISTRICT:							
DEVELOPMENT							
RES. SIGHT DISTANCE							
BAL. BANK or ADVISORY SPEED							
CURVES OVER 2%							
GRADES OVER 3%							
SURFACE WIDTH AND TYPE							
R.O.W. AND R.O.B. WIDTH							
ACCIDENTS							
ZONE LENGTHS							
MPH							
CL. BEARINGS							
BARTLETT							
CL. BEARINGS							
SINATRA							
ZONE SPEEDS							
MPH							
ZONE LENGTHS							
MILE							
ACCIDENTS							
R.O.W. AND R.O.B. WIDTH							
SURFACE WIDTH AND TYPE							
GRADES OVER 3%							
CURVES OVER 2%							
BAL. BANK or ADVISORY SPEED							
RES. SIGHT DISTANCE							
DEVELOPMENT							
RESIDENTIAL							
FUTURE DEVELOPMENT							

49	85 PERCENTILE SPEED
65	TOP SPEED MEASURED
2967	NUMBER OF CARS CHECKED

44.7	85 PERCENTILE SPEED
65	TOP SPEED MEASURED
2749	NUMBER OF CARS CHECKED

- FATAL ACCIDENT
- PERSONAL INJURY ACCIDENT
- PROPERTY DAMAGE ACCIDENT



SPEED ZONE

City of Laredo
Traffic Safety Department

DATE:
COUNTY:
HIGHWAY:
CON. SEC.:

CITY COUNCIL SITTING AS THE MASS TRANSIT BOARD

Date: 02-02-04	SUBJECT: FINAL READING OF ORDINANCE #2004-O-025 Authorizing the City Manager to enter into a lease agreement by and between the Laredo Transit Management, Inc., and the City of Laredo Department of Community Development for the lease of 6,628 sq.ft. of building space at the Laredo Transit Center located at 1301 Farragut (East), second and third floors (East) for a monthly sum of \$4,218.97 for a term of three (3) years commencing on February 1, 2004.	
INITIATED BY: Larry Dovalina, City Manager		STAFF SOURCE: Thomas N. Lucek, General Manager
PREVIOUS BOARD ACTION: The contract was last approved with Ordinance No. 2002-O-242 on September 16, 2002 for a two-year period commencing on February 1, 2002 and to end on February 1, 2004.		
BACKGROUND: The lease agreement by and between the Laredo Transit Management, Inc., and the City of Laredo Department of Community Development will be for the term of three (3) years commencing on February 1, 2004.		
FINANCIAL: <ul style="list-style-type: none">• Monthly rent shall be \$4,218.97 based on 6,628 square feet at \$.63653 per square foot.• The utilities will be prorated. Community Development will pay 20% of the electrical bill and 20% of the water utility bill.• Rental fee for parking of employee vehicles will be paid monthly at the rate set by City Ordinance (current rate of \$25.00/mo. per vehicle), The Lessor will provide up to Forty (40) designated parking spaces for use by the Lessee.• Lessee shall pay 50% of the telephone system equipment maintenance agreement up to \$1,580.92 per year.• Lessee shall pay a monthly rental and service fee of \$85.00 per month for a trash compactor, when installed.• Rental Revenues will be deposited into account no. 518-0000-361-1012/Transit Center Rent.		
COMMITTEE RECOMMENDATION:		STAFF RECOMMENDATION: Staff recommends approval of this lease agreement.

ORDINANCE NO #2004-O-025

Authorizing the City Manager to enter into a lease agreement by and between the Laredo Transit Management, Inc., and the City of Laredo Department of Community Development for the lease of 6,628 sq.ft. of building space at the Laredo Transit Center located at 1301 Farragut (East), second and third floors (East) for a monthly sum of \$4,218.97 for a term of three (3) years commencing on February 1, 2004.

WHEREAS, the City of Laredo Department of Community Development, hereinafter called "Lessee" covenants and agrees to pay Laredo Transit Management, Inc., hereinafter called "Lessor" as rent for the said premises in the sum of (\$.63653) per square foot monthly; and

WHEREAS, the utilities will be prorated between Lessee and Lessor in which the Lessee will pay 20% of the electrical bill and 20% of the water utility bill; and

WHEREAS, the rental fee for parking of employee vehicles will be paid monthly at the rate set by City Ordinance employees by City Council which is \$25.00 per month per vehicle, or as set by City Council, and will be addressed by a separate agreement; and

WHEREAS, The Lessee shall pay 50% of the telephone system equipment maintenance agreement up to \$1,580.92; and

WHEREAS, The Lessee shall pay a monthly rental and service fee for a trash compactor, in the amount of \$85.00 per month.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO, TEXAS: THAT

Section 1. That it hereby authorizes the City Manager to execute a lease agreement, containing the principal provisions enumerated below, by and between the Laredo Transit Management, Inc., as "Lessor" and the City of Laredo Department of Community Development, as "Lessee" for lease building space containing 6,628 square feet at the Laredo Intermodal Transit Center located at 1301 Farragut (East). The contract term is for three (3) years commencing on February 1, 2004.

1. Monthly rent shall be based on 6,628 square feet at \$.63653 per square foot.
2. The utilities will be prorated. Community Development will pay 20% of the electrical bill and 20% of the water utility bill.
3. Rental for parking of employee vehicles will be paid monthly at the rate set by City Council Ordinance, and will be addressed by separate agreement.
4. Lessee shall pay 50% of the telephone system equipment maintenance agreement up to \$1,580.92.
5. Monthly rent and service fee of \$85.00 per month for a trash compactor.

Section 2. This ordinance shall become effective upon the passage hereof.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE
_____ DAY OF _____ 200_____.


ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARRA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME L. FLORES

BY:



ANTHONY McGETTRICK
ASSISTANT CITY ATTORNEY

LEASE AGREEMENT

THIS AGREEMENT is effective February 1, 2004 and made between the Laredo Transit Management, Inc., hereinafter called "Lessor", and the City of Laredo Department of Community Development, hereafter called "Lessee", witnesseth:

That Lessor, for and in consideration of the rent hereinafter specified to be paid by Lessee, and the covenants and agreements hereinafter contained, by the Lessee to the kept and performed, has leased the 6,628 sq. ft of building space located on 1301 Farragut in the City of Laredo, County of Webb, State of Texas.

To have and to hold unto said Lessee on the following terms and conditions:

1. TERM: The term of this lease shall be for THREE YEARS beginning February 1, 2004; and thereafter from month to month until such time as Lessor terminates the Lease by giving the Lessee (90) ninety days written notice of termination to the then Director of the Lessee organization or to one of its members.

2. RENTAL: Lessee covenants and agrees to pay to Lessor as rent for the said premises the sum of \$.63653 per square foot monthly, for a total sum of \$4,218.97 Dollars monthly. Rental fee for parking of employee vehicles will be paid monthly at the rate set by City Ordinance (current rate of \$25.00/month per vehicle). The Lessor will provide up to Forty (40) designated parking spaces for use by the Lessee. The Lessor will determine the amount of parking for client use to be used on each floor. The utilities will be prorated between Lessee and Lessor. Lessee will pay 20% of the Electrical Bill and 20% of the Water Utility Bill. The Lessee shall pay 50% of the telephone system equipment maintenance agreement up to \$1,580.92. The Lessee also agrees to pay the monthly rental and service fee of \$85.00 per month for trash compactor.

3. PURPOSE: Said premises shall be used by the Lessee to provide services to the community for housing, code enforcement, and any other related service necessary to carry out the goals and objectives of the Lessee and for no other purpose whatsoever without the written consent of Lessor.

4. IMPROVEMENTS: lessee may, at Lessee's sole cost and expense, make such changes, alterations or improvements (including the construction of buildings) as may be necessary to fit existing premises, provided however, that no change, alteration or improvement may be so made without the prior approval of the City Manger, and all buildings, fixtures and improvements of every kind and nature whatever installed by the Lessee shall remain the property of Lessee, who may remove the same upon termination of the lease, provided that such removal shall be done in such a manner as not to injure or damage the demised premise; and that premises shall be restored to the condition in which they existed prior to such improvements, and provided further that should Lessee fail to remove said buildings, fixtures or improvements as above provided, Lessor at its option, may require Lessee to remove the same. In the event of receipt of notice from Lessor, Lessor may remove the same and dispose of the same as it sees fit, and Lessee agrees to sell, assign, transfer and set over to Lessor all of Lessee's right, title and interest in and to said building, fixtures, improvements and any personal property not removed by

Lessee, for the sum of One Dollar (\$1.00). Lessee further agrees that should Lessor remove said buildings, fixtures and improvements as above provided, that Lessee will pay Lessor upon demand the cost of such removal, plus the cost of transportation and disposal thereof.

5. **RESERVATIONS BY LESSOR:** The Lessor reserves the right to require and make modifications to the leased premises for the benefit of the public as Lessor determines and for such purpose the Lessor shall have right of ingress to and egress from the leased premises to make any such modification. The Lessor further reserves the right to maintain all current utility lines located in the leased premises. The Lessor further reserves the right to construct additional utility lines either by itself or by its licensees or franchisees in and through the leased premises, but such construction or installation of any additional utility lines must be preceded by fifteen (15) days written notice to Lessee. Any maintenance or construction work done by Lessor or its licensees or franchisees will be done with an effort to minimize any damage to or interference with any improvements hereinafter installed on the leased premises by the lessee; however, it is understood and agreed by Lessee, that in no event shall Lessor be responsible to Lessee for any damage to the leased premises or for any interference with its use by Lessee, arising out of any maintenance, construction or installation of utility lines on the leased premises whether by Lessor or its licensees or franchisees.

6. **RESERVATION BY LESSEE:** The Lessee reserves the right to terminate this Lease at any time after 30 days' written notice to the Lessor.

7. **REPAIRS-MAINTENANCE:** Lessee agrees to provide normal building maintenance for the leased space. Lessor agrees to provide maintenance for the parking lot area. Lessor will provide all major building repairs associated with utilities of leased items necessary for daily operations by Lessee.

8. **ASSIGNMENT AND MORTGAGE:** Neither the leased premises nor any portion thereof shall be sublet, nor shall this lease, or any interest therein be assigned, hypothecated or mortgaged by Lessee, and any attempted assignment, subletting, hypothecation or mortgaging of this Lease shall be of no force or effect and shall confer no rights upon any assignee, sub-lessee, mortgage or pledge.

9. **LIABILITY:** Lessee shall save Lessor harmless from any loss, cost or damage that may arise out of or in connection with this lease or the use of leased premises by Lessee, or its agents, or employees, or any other person using said premises; and Lessee agrees to deliver to Lessor upon execution of this lease an executed copy of a continuing public liability and property insurance policy satisfactory to Lessor, indemnifying and holding Lessor harmless against any and all claims, in the amount as prescribed by the City of Laredo policies for such actions.

10. TERMINATION BY LESSOR: Lessor may terminate this lease at any time by serving upon Lessee, in the manner hereafter provided, a written notice of its election to so terminate, which said notice shall be served at least 90 days prior to the date in said notice named for such termination.

11. DEFAULT: In the event that Lessee shall be in default of any payment of rent or in the performance of any of the terms or conditions herein agreed to be kept and performed by Lessee, Lessor may terminate this lease, with a 60-day notice and may enter upon said premises and remove all persons and property therefrom; in the event Lessor shall bring a legal action to enforce any of the terms hereof, or obtain possession of said premises by reason of any default of Lessee, or otherwise, Lessee agrees to pay Lessor all costs of such legal action, including reasonable attorney's fees.

12. NOTICES: Any notices which are required hereunder, or which either Lessor or Lessee may desire to serve upon the other, shall be in writing and shall be deemed served when delivered personally, or when deposited in the United States mail, postage prepaid, return receipt requested, addressed to lessee as follows: Mr. Erasmo A. Villarreal, CD Director, 1301 Farragut, P.O. Box 1276, Laredo, Texas 78042-1276, or addressed to Lessor as follows: Mr. Thomas N. Lucek, General Manager, Laredo Transit Management, Inc., 1301 Farragut, Laredo, Texas 78040.

13. WAIVER: Waiver by Lessor of any default in performance by Lessee of any of the terms, covenants or conditions contained herein, shall not be deemed a continuing waiver of the same of any subsequent default herein.

14. COMPLIANCE WITH LAWS: Lessee agrees to comply with all laws, ordinances, rules and regulations, which may pertain or apply to the leased premises and the use thereof.

15. LESSOR MAY ENTER: Lessee agrees that Lessor, its agents or employees, may enter upon said premises only with consent of the Lessee during the life of this lease for the purpose of inspection and for the purposes stated in Paragraph 5, above, with the understanding that said work will be performed in such a manner as to cause a minimum of interference with the use of the property of the Lessee.

The Contract is signed, in duplicate original, on this _____ day of _____, 2004.

LESSOR: LAREDO TRANSIT MANAGEMENT, INC.

By: _____
THOMAS N. LUCEK
General Manager

LESSEE: CITY OF LAREDO DEPARTMENT OF
COMMUNITY DEVELOPMENT

By: _____
LARRY DOVALINA
City Manager

APROVED AS TO FORM:
Jaime L. Flores
City Attorney

By: _____
ANTHONY McGETTRIC
Assistant City Attorney

COUNCIL COMMUNICATION

DATE: 02/02/2003	SUBJECT: RESOLUTION NO. 2004-R-011 A resolution expressing official intent to reimburse costs associated with demolition and construction improvements of a surface municipal parking lot in the downtown area.	
INITIATED BY: Larry Dovalina, City Manager		STAFF SOURCE: Pete Tart, McCall Parkhurst & Horton Rosario Camarillo-Cabello, Finance Director
PREVIOUS COUNCIL ACTION: Resolution 2003-R-087 was done for \$1,000,000.		
BACKGROUND: In order to fund the expenditures in connection with the demolition and construction improvements of a surface municipal parking lot in the downtown area prior to the issuance of obligation to finance the project. A proposed Parking Revenue Certificate of Obligation will be issued and in order to expedite the project the available fund balance of the Parking Meter Fund will be appropriated to initiate the project. Once the Certificates of Obligation are issued the Parking Meter Fund will be reimbursed.		
FINANCIAL IMPACT: Funds will be advanced from Parking Meter Fund. Under a separate City Council Item a Public Hearing and Introduction of an Ordinance will be presented to appropriate the funds necessary for this project.		
COMMITTEE RECOMMENDATION: N/A		STAFF RECOMMENDATION: Approval of Reimbursement Resolution

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE
PARKING METER FUND FOR A MUNICIPAL PARKING LOT PROJECT**

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON
THIS THE ____ DAY OF ____, 2004

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:



JAIIME FLORES
CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: 02/02/04	SUBJECT: Resolution 2004-R-012 Authorizing the City Manager to submit a grant with the Office of the Governor, Criminal Justice Division. The City Manager is authorized to apply for, accept, reject, alter, or terminate a grant. The Office of the Governor, Criminal Justice Division will be funding 90% of the Juvenile Accountability Block Grant and the City of Laredo will be designating 10% in matching funds. Funding will be used to pay for the salaries and fringe benefits of an Administrative Assistant II in support of the juvenile program. Grant period is from August 1, 2004 through July 31, 2005.
INITIATED BY: Cynthia Collazo, Asst. City Manager	STAFF SOURCE: Agustin Dovalina, III Chief of Police
PREVIOUS COUNCIL ACTION: None.	
ACTION PROPOSED: That this resolution is passed by City Council.	
BACKGROUND The Juvenile Accountability Block Grant is for law enforcement agencies providing a Coordinated Enforcement Plan in reducing juvenile crime. The plan includes reducing juvenile delinquency, improving the juvenile justice system, and to increase accountability of juvenile offenders. Funding will be used to continue the employment of an Administrative Assistant II so that the Juvenile Enforcement Team and the School Resource Officers can continue to build up information on juvenile offenders. The data will include names, aliases, gang names (if applicable), addresses, crime locations and other pertinent information that helps the Laredo Police Department as a whole become more of a proactive unit in its use of intelligence information.	
FINANCIAL: The Office of the Governor, Criminal Justice Division will be funding 90% of the Juvenile Accountability Incentive Block Grant and the City of Laredo will be designating 10% in matching funds.	
RECOMMENDATION:	STAFF: Recommends that City Council pass this ordinance.

Resolution 2004-R-012

Authorizing the City Manager to submit a grant with the Office of the Governor, Criminal Justice Division. The City Manager is authorized to apply for, accept, reject, alter, or terminate a grant. The Office of the Governor, Criminal Justice Division will be funding 90% of the Juvenile Accountability Block Grant and the City of Laredo will be designating 10% in matching funds. Funding will be used to pay for the salaries and fringe benefits of an Administrative Assistant II in support of the juvenile program. Grant period is from August 1, 2004 through July 31, 2005.

Whereas, the City Manager is authorized to apply for, accept, reject, alter, or terminate a grant.

Whereas, the City Council previously adopted the budget for fiscal year 2003-2004; and

Whereas, the Chief of Police recommends that this grant be funded; and

Whereas, the Office of the Governor, Criminal Justice Division will provide 90% of the funding and the City of Laredo will provide 10% in matching funds.

Whereas, this grant will pay for salaries and fringe benefits of an Administrative Assistant II in support of the juvenile program.

Whereas, the City of Laredo has agreed that in the event of loss or misuse of the Criminal Justice Division funds, the City of Laredo assures that the funds will be returned to the Criminal Justice Division in full.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: Authorizing the City Manager to submit a grant with the Office of the Governor, Criminal Justice Division. The City Manager is authorized to apply for, accept, reject, alter, or terminate a grant. The Office of the Governor, Criminal Justice Division will be funding 90% of the Juvenile Accountability Block Grant and the City of Laredo will be designating 10% in matching funds.

Section 2: The Juvenile Accountability Block Grant funds will be used to pay for the salaries and fringe benefits of an Administrative Assistant II in support of the juvenile program.

Section 3: Authorizing the City Manager to execute all necessary documents to be awarded the Juvenile Accountability Block Grant and to effectuate its terms.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON
THIS THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:



JAIME FLORES
CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: 02/02/2004	SUBJECT: RESOLUTION NO. 2004-R-013 A resolution expressing official intent to reimburse costs associated with the purchase of twenty five automated refuse collection trucks and 45,000 trash cans.	
INITIATED BY: Larry Dovalina, City Manager		STAFF SOURCE: Pete Tart, McCall Parkhust & Horton Oscar J. Medina, Solid Waste Director
PREVIOUS COUNCIL ACTION: On 12/16/02, City Council approved the purchase of four automated refuse collection trucks for the Solid Waste Department.		
BACKGROUND: The Solid Waste Department is in the process of automating the refuse collection system for residential garbage. By purchasing twenty five refuse trucks and 45,000 trash cans, we should be able to automate approximately 94% of the city's household garbage collection In order to fund the expenditures in connection with the purchase of automated refuse trucks and trash cans and in order to expedite the project, the available fund balance of the Solid Waste Fund will be appropriated to initiate the purchase. Once the Personal Property Finance Certificates of Obligation (PPFCO) are issued the Solid Waste Fund will be reimbursed.		
FINANCIAL IMPACT: Funds will be advanced from Solid Waste Fund. Under a separate City Council Item, a Public Hearing and Introduction of an Ordinance will be presented to appropriate the funds necessary for this project.		
COMMITTEE RECOMMENDATION: N/A		STAFF RECOMMENDATION: Approval of Reimbursement Resolution

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE
SOLID WASTE FUND FOR AUTOMATED REFUSE TRUCKS AND TRASH
CAN PROJECT**

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON
THIS THE ____ DAY OF _____, 2004

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:



~~JAI ME FLORES~~
CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: 02/02/04	SUBJECT: MOTION Consideration to change the regular City Council meeting for March 2004 scheduled for March 15 th to March 29 th due to the annual Washington trip.				
INITIATED BY: Larry Dovalina, City Manager		STAFF SOURCE: Larry Dovalina, City Manager			
PREVIOUS COUNCIL ACTION: N/A					
BACKGROUND: This year's annual Washington trip is scheduled for the third week of March. Proposition to consider the following to allow staff to plan accordingly. <div style="text-align: center;"><u>March 2004</u></div> <table border="1" style="margin: 10px auto;"><thead><tr><th>Proposed Schedule</th></tr></thead><tbody><tr><td>March 1, 2004</td></tr><tr><td>March 29, 2004</td></tr></tbody></table>			Proposed Schedule	March 1, 2004	March 29, 2004
Proposed Schedule					
March 1, 2004					
March 29, 2004					
FINANCIAL IMPACT: None.					
COMMITTEE RECOMMENDATION: N/A		STAFF RECOMMENDATION: None.			

COUNCIL COMMUNICATION

DATE: 02/02/04	SUBJECT: MOTIONS Consideration to renew annual contract FY03-032 awarded to the low bidder, Cantu Electric Inc., Laredo, Texas, in the base annual amount of \$33,980.00, for the maintenance of the illumination system along IH 35, Loop 20, Milo I, and FM 1472 for one additional year. The contract vendor will be required to maintain, repair, and/or replace the various appurtenances related to the existing roadway assemblies. The term of this contract was for one year with an option to renew for an additional year upon mutual consent of the City and the Contractor. Funding is available in the Traffic Safety Department budget.
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INITIATED BY: Larry Dovalina, City Manager	STAFF SOURCE: Roberto Murillo, P.E., Traffic Safety Dept. Director Francisco Meza, Purchasing Agent
---	--

PREVIOUS COUNCIL ACTION: Awarded a contract on 2/03/03 to the low bidder, Cantu Electric Inc.

BACKGROUND: The City received two bids for awarding an annual contract for the maintenance of the illumination system along IH 35, Loop 20, Milo I, and FM 1472. The contract vendor will be required to maintain, repair, and/or replace the various appurtenances related to the existing roadway assemblies. The term of this contract is for one additional year.

Bid Summary

Cantu Electric

Star Operations

Item Description	Approx. Qty.	Unit Price	Total		Unit Price	Total
Std Specs – Relocate Rdwy illumination assembly	1 ea.	\$ 500.00	\$ 500.00		\$ 150.00	\$ 150.00
Std Specs – Foundation for Rdwy illumination assembly	12 LF	\$ 80.00	\$ 960.00		\$ 35.00	\$ 420.00
Breakaway Base – inspection And repair	1 ea.	\$ 300.00	\$ 300.00		\$ 150.00	\$ 150.00
Maintaining Luminaries	12 ea	\$2,350.00	\$28,200.00		\$2,475.00	\$29,700.00
Maintaining Electrical Services	12 ea	\$ 310.00	\$ 3,720.00		\$ 300.00	\$ 3,600.00
Emergency call	4 ea.	\$ 75.00	\$ 300.00		\$ 50.00	\$ 200.00
			\$33,980.00			\$34,220.00

FINANCIAL IMPACT: Funds for this contract award are available in the Traffic Safety budget. Traffic Safety Department – Contractual Services, Street Light Maintenance
Account Number: 101-2650-523-5534

COMMITTEE RECOMMENDATION:	STAFF RECOMMENDATION: It is recommended that this contract be renewed for one additional year.
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COUNCIL COMMUNICATION

DATE: 02/02/04	SUBJECT: MOTION Consideration to extend annual service contract number FY03-037 awarded to the <u>LOW BIDDER</u> , Star Operations, Inc., Corpus Christi, Texas, in an amount not to exceed \$400,000.00 for the furnishing of materials, machinery, equipment, labor, and all other services necessary for the maintenance of street lights (not maintained by AEP-CPL) and traffic light signal lights throughout the city for one year commencing on March 3, 2004. The contract includes electrical service for traffic signals and street lights and for installation, construction, and underground work, for new and/or upgraded traffic signals and for the installation and maintenance of street lights. The term of this contract was for one year with an option to extend this contract under the same terms and conditions. This contract also contains provisions for the City departmental electrical service projects and repairs. Funding is available in the Traffic Safety budget.		
<table border="0"><tr><td>INITIATED BY: Larry Dovalina, City Manager</td><td>STAFF SOURCE: Roberto Murillo, P.E., Traffic Safety Director Francisco Meza, Jr. Purchasing Agent</td></tr></table> PREVIOUS COUNCIL ACTION: Awarded annual contract FY03-037 to the low bidder, Star Operation on 3/03/03.		INITIATED BY: Larry Dovalina, City Manager	STAFF SOURCE: Roberto Murillo, P.E., Traffic Safety Director Francisco Meza, Jr. Purchasing Agent
INITIATED BY: Larry Dovalina, City Manager	STAFF SOURCE: Roberto Murillo, P.E., Traffic Safety Director Francisco Meza, Jr. Purchasing Agent		
BACKGROUND: The City requested bids for an annual service contract for providing electrical services for maintenance of street lights within the Central Business District not maintained by AEP-CPL. This service contract also provides for maintenance of all new or existing traffic lights in the City of Laredo. The bid document required the bidder to state a base price for different types of electrical services required by the City. Staff has reviewed the service provided this past contract period and is recommending that the renewal option be exercised. The Traffic Safety Department will request all services on an as need basis. The bid price schedule is attached for your review.			
FINANCIAL IMPACT: Funds are available from the following line items: Traffic Safety Division Account Number: 101-2610-522-3045 Traffic Division-Traffic Signal Light Maintenance Account Number 101-2610-523-2030 Traffic Division-Contractual Services Account Number 101-2650-523-5534 Traffic Division-Street Light Maintenance *Other Department Contracts as needed.			
COMMITTEE RECOMMENDATION:	STAFF RECOMMENDATION: Staff recommends that this contract be renewed for one additional year.		

COUNCIL COMMUNICATION

DATE:
02/02/04

SUBJECT: MOTIONS

Consideration to authorize the purchase of five, compressed natural gas (CNG) vehicles for various city departments through the Houston Galveston Area Council of Governments (HGAC) - Cooperative Purchasing Program, in the total amount of \$100,760.00. Two trucks will be purchased for the Community Development Department and three for the Utilities Department. The vehicles will be delivered within ninety days. Funding is available their respective budgets.

INITIATED BY:

Larry Dovalina
City Manager

STAFF SOURCE:

R. Murillo, Traffic Safety/Fleet Department Director
Francisco Meza, Purchasing Agent

PREVIOUS COUNCIL ACTION: None

BACKGROUND: Staff is requesting authorization to purchase authorized in this fiscal year budget. These vehicles will operate on CNG fuel. The following vehicles are being requested.

Vehicle Type	Qty.	Unit Price	Department	Account Number
Ford F150 CNG, Extended Cab - SB	1	\$ 20,982.00	Utilities Department - Engineering	557-4112-535-9004
Ford F150 CNG, Extended Cab - SB	1	\$ 20,982.00	Utilities Department - Compliance	557-4113-535-9004
Ford F150 CNG, Regular Cab - LB	1	\$ 18,607.00	Utilities Department - Compliance	557-4113-535-9004
Ford F150 CNG, Extended Cab - SB	1	\$ 20,982.00	CD – Housing Rehab	211-8620-545-9004
Ford F150 CNG, Regular Cab - LB	1	\$ 18,607.00	CD – Code Enforcement	211-8630-545-9004
HGAC Fee		\$ 600.00		
Total		\$100,760.00		

FINANCIAL:

RECOMMENDATION:

STAFF: Staff recommends approval of this motion.

COUNCIL COMMUNICATION

DATE: 02/02/04	SUBJECT: MOTIONS Consideration to award contract number FY04-025, to the <u>LOW BIDDER MEETING SPECIFICATIONS</u> Cintas Corporation, Laredo, Texas, in the estimated amount of \$189,196.80, for a thirty six month industrial uniform rental contract. The contract vendor will be required to provide eleven sets of new uniforms to approximately three hundred service employees and provide weekly laundry service. The following departments require this type of service: Public Works, Parks and Recreation, Traffic Safety, City Hall, Library, Civic Center, Health, Utilities and Fleet Maintenance. The contract pricing is approximately 3% lower than the current contract amount. Funding is available in the respective departmental budgets.																												
INITIATED BY: Larry Dovalina, City Manager		STAFF SOURCE: Rogelio Rivera, City Engineer Horacio De Leon, PARD Director Roberto Murillo, Traffic Safety Dept. Director Francisco Meza, Purchasing Agent																											
PREVIOUS COUNCIL ACTION: None																													
BACKGROUND: The City received three bids for awarding a three year uniform rental and laundry contract for approximately three hundred service employees. Eleven sets of uniforms are provided at the onset of the contract and at the eighteen month period. Weekly laundry service is provided. Staff has reviewed the bids submitted and is recommending that a contract be awarded to low bidder, Cintas Corporation. This vendor is the current provider for this service. Bid Summary																													
<table border="1"><thead><tr><th></th><th># of employees</th><th>Weekly Cost</th><th>Cost/Year</th><th>3 Year Contract Total</th></tr></thead><tbody><tr><td>Cintas Corporation</td><td>300</td><td>\$1,212.80</td><td>\$65,065.60</td><td>\$189,196.80</td></tr><tr><td>Unifirst Corporation</td><td>300</td><td>\$1,252.00</td><td>\$65,104.00</td><td>\$195,312.00</td></tr><tr><td>Ameripride Services</td><td>300</td><td>\$1,206.00</td><td>\$62,712.00</td><td>\$188,136.00</td></tr><tr><td></td><td></td><td></td><td></td><td></td></tr></tbody></table>						# of employees	Weekly Cost	Cost/Year	3 Year Contract Total	Cintas Corporation	300	\$1,212.80	\$65,065.60	\$189,196.80	Unifirst Corporation	300	\$1,252.00	\$65,104.00	\$195,312.00	Ameripride Services	300	\$1,206.00	\$62,712.00	\$188,136.00					
	# of employees	Weekly Cost	Cost/Year	3 Year Contract Total																									
Cintas Corporation	300	\$1,212.80	\$65,065.60	\$189,196.80																									
Unifirst Corporation	300	\$1,252.00	\$65,104.00	\$195,312.00																									
Ameripride Services	300	\$1,206.00	\$62,712.00	\$188,136.00																									
Ameripride Services indicated on the bid document that they would not provide new uniforms, only good used uniforms, which is unacceptable and therefore not being in compliance with our bid requirements.																													
FINANCIAL IMPACT: Funds are available in the department's contractual services line item budget. See attached listing.																													
COMMITTEE RECOMMENDATION:		STAFF RECOMMENDATION: It is recommended that a contract be awarded to the <u>LOW BIDDER</u> .																											

Financial Impact

Department	Expense Account
City Hall	101-1250-513-3000
Traffic Department	101-2610-523-3000
Eng -Public Works	101-2710-533-3000
Eng- Public Works	101-2720-533-3000
Eng - Public Works	101-2730-533-3000
Eng - Public Works	101-2740-533-3000
Eng – Public Works	101-2770-533-3000
Eng – Public Works	101-2780-533-3000
Eng – Public Works	240-4310-533-3000
Parks and Recreation	101-3115-533-3000
Parks and Recreation	101-3130-553-3000
Library	101-3510-553-3000
Library	101-3515-553-3000
Airport	242-3605-583-3000
Airport	242-3620-583-3000
Civic Center	243-3210-553-3000
Mercado	247-3400-553-3000
Health Department	226-2910-543-3000
Utilities	557-4112-533-3000
Fleet Maintenance	593-2810-533-3000

**Uniform Rental Contract
Bid FY04-025**

**Unifirst Corporation
Laredo, Texas**

	Number of Employees	Unit Cost/ employee/ week	Weekly Cost	Cost/Year	3 Year Total
65/35 Poly/Cotton Blend Uniforms	250	\$ 4.00	\$ 1,000.00	\$ 52,000.00	\$ 156,000.00
Supervisor Uniforms	50	\$ 4.80	\$ 240.00	\$ 12,480.00	\$ 37,440.00
Weekly Environmental Charge	4	\$ 3.00	\$ 12.00	\$ 624.00	\$ 1,872.00
				<u>\$ 65,104.00</u>	<u>\$195,312.00</u>

Replacement Cost per garment for lost or stolen uniforms	Est. Qty.	Unit Price	Total
65/35 Poly/Cotton Blend Uniforms - Shirt	250	\$ 10.75	\$ 2,687.50
65/35 Poly/Cotton Blend Uniforms - Pant	250	\$ 15.96	\$ 3,990.00
Supervisor Shirt	50	\$ 15.37	\$ 768.50
Supervisor Pant	50	\$ 15.37	\$ 768.50
			<u>\$ 8,214.50</u>

**Cintas Corporation
Laredo, Texas**

	Number of Employees	Unit Cost/ employee/ week	Weekly Cost	Cost/Year	3 Year Total
65/35 Poly/Cotton Blend Uniforms	250	\$ 3.85	\$ 962.50	\$ 50,050.00	\$ 150,150.00
Supervisor Uniforms	50	\$ 4.61	\$ 230.50	\$ 11,986.00	\$ 35,958.00
Weekly Environmental Charge	4	\$ 4.95	\$ 19.80	\$ 1,029.60	\$ 3,088.80
				<u>\$ 63,065.60</u>	<u>\$189,196.80</u>

Replacement Cost per garment for lost or stolen uniforms	Est. Qty.	Unit Price	Total
65/35 Poly/Cotton Blend Uniforms - Shirt	250	\$ 15.00	\$ 3,750.00
65/35 Poly/Cotton Blend Uniforms - Pant	250	\$ 20.00	\$ 5,000.00
Supervisor Shirt	50	\$ 20.00	\$ 1,000.00
Supervisor Pant	50	\$ 20.00	\$ 1,000.00
			<u>\$ 10,750.00</u>

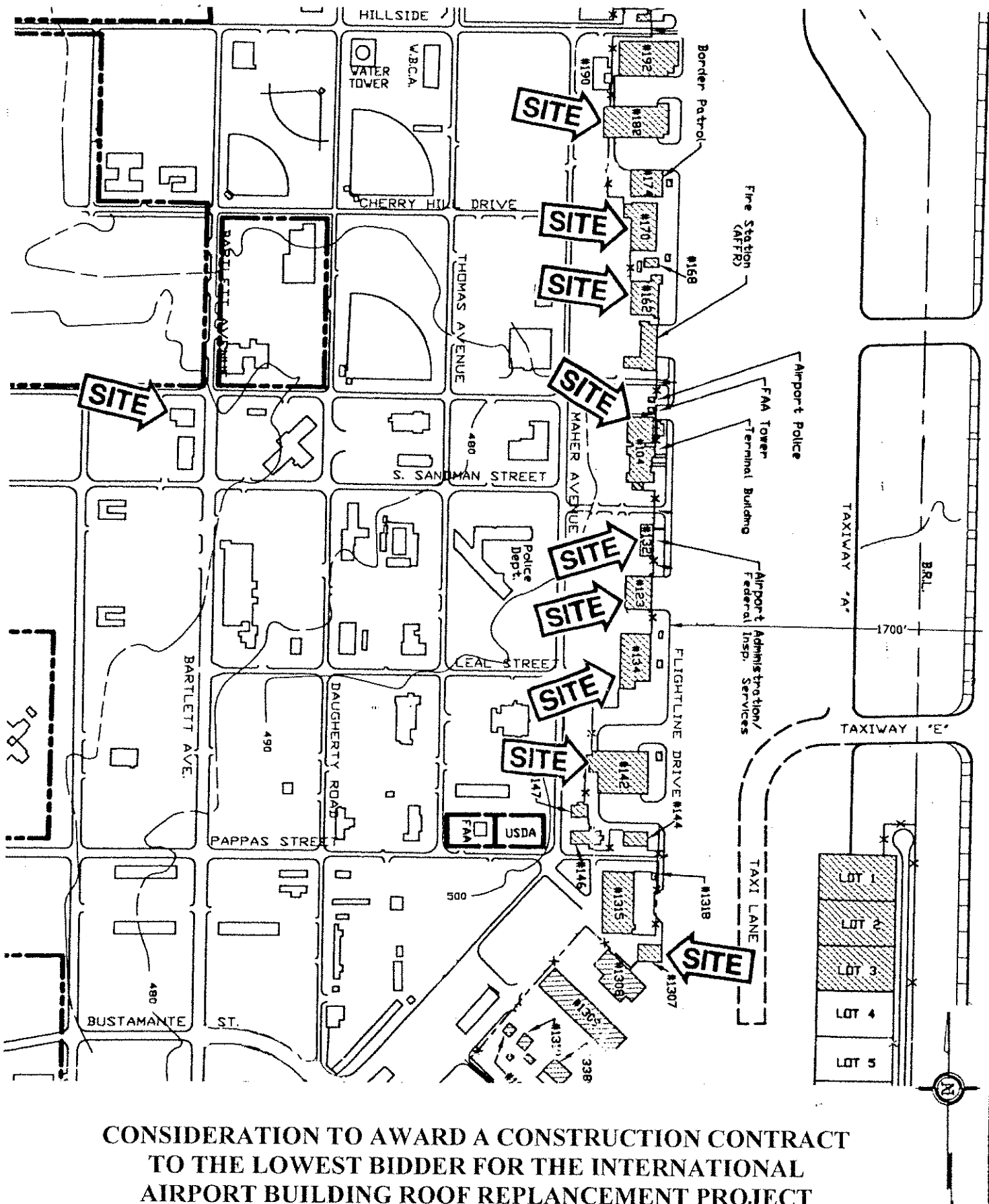
**Ameripride Services
Corpus Christi, Texas**

	Number of Employees	Unit Cost/ employee/ week	Weekly Cost	Cost/Year	3 Year Total
65/35 Poly/Cotton Blend Uniforms	250	\$ 3.95	\$ 987.50	\$ 51,350.00	\$ 154,050.00
Supervisor Uniforms	50	\$ 4.15	\$ 207.50	\$ 10,790.00	\$ 32,370.00
Weekly Environmental Charge	4	\$ 2.75	\$ 11.00	\$ 572.00	\$ 1,716.00
				<u>\$ 62,712.00</u>	<u>\$188,136.00</u>

Replacement Cost per garment for lost or stolen uniforms	Est. Qty.	Unit Price	Total
65/35 Poly/Cotton Blend Uniforms - Shirt	250	\$ 14.00	\$ 3,500.00
65/35 Poly/Cotton Blend Uniforms - Pant	250	\$ 17.95	\$ 4,487.50
Supervisor Shirt	50	\$ 16.00	\$ 800.00
Supervisor Pant	50	\$ 17.00	\$ 850.00
			<u>\$ 9,637.50</u>

COUNCIL COMMUNICATION

DATE: 2/2/04	SUBJECT: MOTION To award a contract to Ferris and Flinn Engineering of Harlingen, Texas for the amount of \$68,290.00 to update the Capital Improvements Program for Calculation of the Impact Fees. This project consists of updating the CIP, providing a hydraulic model of the water system, wastewater model and a master plan for both water and wastewater improvements. Funding is available in the Sewer Construction Impact Fees Account 559-4240-538-0151 and 1993 & 1994 Water Bond Impact Fees Account 557-4193-538-0151 & 557-4195-538-0151.
INITIATED BY: Larry Dovalina, City Manager	STAFF SOURCE: Heberto Ramirez, Utilities Director
PREVIOUS COUNCIL ACTION: Authorization to select the engineering firm was approved on 1/12/04.	
BACKGROUND: The City of Laredo Water Utilities Department has undertaken a project to adequately manage the water and wastewater improvements in the City of Laredo based on its rapid growth. The City of Laredo Utilities Department deems it necessary to update the Capital Improvements Program to reflect the recently constructed projects and the impact of growth on certain areas. The latest CIP report was completed in 1998. This project consist of updating the CIP, providing a hydraulic model of the water system, a wastewater model and a master plan for both water and wastewater improvements. The CIP is considered an overall planning tool as well as the basis to implement an impact fee ordinance.	
FINANCIAL IMPACT: Funding is available in the Sewer Construction Impact Fees Account 559-4240-538-0151 and 1993 & 1994 Water Bond Impact Fees Account 557-4193-538-0151 & 557-4195-535-0151.	
COMMITTEE RECOMMENDATION: N/A	STAFF RECOMMENDATION: To approve motion.



**CONSIDERATION TO AWARD A CONSTRUCTION CONTRACT
TO THE LOWEST BIDDER FOR THE INTERNATIONAL
AIRPORT BUILDING ROOF REPLACEMENT PROJECT**

CITY COUNCIL MEETING
FEBRUARY 2 2004

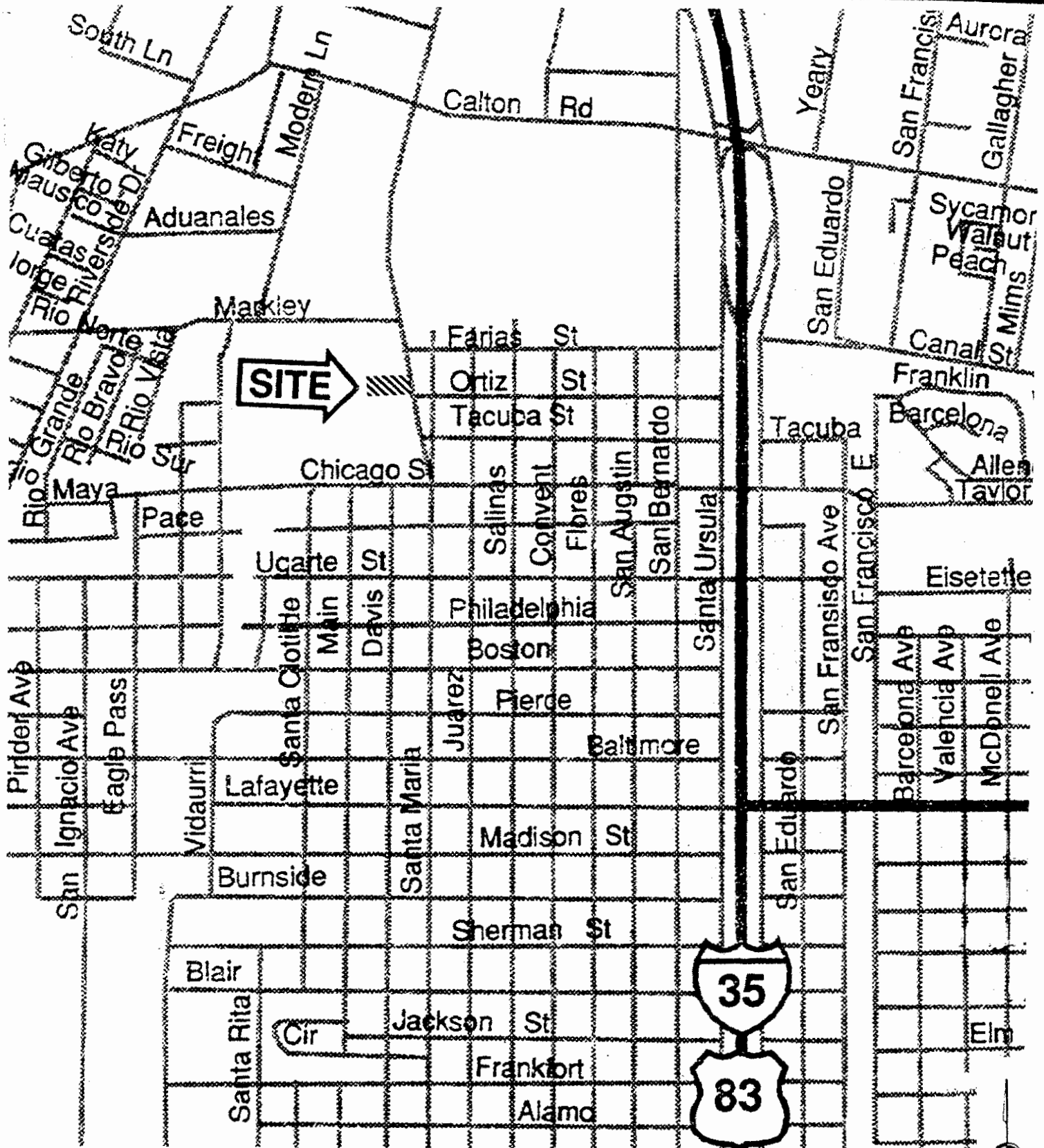
CITY OF LAREDO
ENGINEERING DEPARTMENT
1110 HOUSTON ST. P.O. BOX 529 PH. 791-7346 FAX (210) 791-7496

AGENDA ITEM

DATE: 2/02/04	SUBJECT: MOTION Consideration to award an annual maintenance contract for library automation, network services, software, Vmark licenses and equipment for the libraries' Dynix™ network to <i>Dynix</i> in the amount of \$45,720.76. Funding is available in General Fund Operational Budget account # 101-3510-553-2030.
INITIATED BY: Larry Dovalina, City Manager	STAFF SOURCE: Janice Weber, Director
PREVIOUS COUNCIL ACTION: <ul style="list-style-type: none"> ▪ Council approved a motion to award a contract to <i>Dynix</i> in the amount of \$48,227.16 on January 27, 2003 for maintenance coverage from December 1, 2002, to November 30, 2003. This year's maintenance contract is \$2,680.40 less than last year's maintenance contract because the library has reached the end-of-life of the <i>Netconnect</i> software and of the Sun server. The library has also decided to switch to iPAC maintenance only instead of both iPAC and UniPac maintenance. ▪ Council approved a motion to award a contract to <i>epixtech, co</i> (now <i>Dynix</i>) in the amount of \$65,813.20 on January 14, 2002 for maintenance coverage from December 1, 2001, to November 30, 2002. ▪ Council approved a motion to award a contract to <i>epixtech, co.</i> in the amount of \$53,754.88 on December 4, 2000 for maintenance coverage from December 1, 2000, to November 30, 2001. 	
BACKGROUND: Dynix™ library automation is a sole source provider of the Dynix™ Library Automation System. Warranty on all new equipment, Internet WAN and LAN servers purchased for the library expired on November 30, 2003. An annual maintenance contract will insure the libraries' network is maintained in good working order and that it continues to receive the needed technical support via diagnostic modem. This contract covers the Main Library, the Santo Niño Branch and the Bruni Plaza Branch from December 1, 2003 to November 30, 2004.	
FINANCIAL: This expenditure is budgeted for in the General Fund – Contract for Machinery Maintenance, Line Item Number: 101-3510-553-2030	
RECOMMENDATION: The Library Advisory Board will consider this item on 1/28/04.	STAFF: Recommend the award of a maintenance contract to <i>Dynix</i> in the amount of \$45,720.76.

COUNCIL COMMUNICATION

DATE: 02/02/2004	SUBJECT: MOTION(S) Consideration to award an architectural engineering (A/E) contract in the amount not to exceed \$55,201.26 to Ashley Humphries & Sanchez Architects, Laredo, Texas for the Community Center to be located by the Farias Recreation Center on Ortiz Street and West of Santa Maria Avenue. Funding is available in the CD Project/Community Center-29th Action Year.																		
INITIATED BY: Larry Dovalina, City Manager	STAFF SOURCE: Rogelio Rivera, P.E., City Engineer																		
PREVIOUS COUNCIL ACTION: On December 8, 2003 City Council approved the selection of consultant for a Community Center to be located by the Farias Recreation Center on Ortiz Street and West of Santa Maria Avenue and authorization to negotiate a professional services contract.																			
BACKGROUND: Scope of services include, but are not limited to: Architectural design including mechanical, electrical and plumbing, and site design including civil engineering, site drainage, utilities, and special permits for a community center of approximately 3500 square feet. A/E fee breakdown is as follows: <table style="width: 100%; border: none;"><tr><td>1. Design.....</td><td style="text-align: right;">\$13,701.67</td></tr><tr><td>2. Plans and Specifications.....</td><td style="text-align: right;">\$ 8,700.00</td></tr><tr><td>3. Geotechnical Services (Allowance).....</td><td style="text-align: right;">\$ 4,000.00</td></tr><tr><td>4. Civil Engineering.....</td><td style="text-align: right;">\$18,000.00</td></tr><tr><td>5. MEP Engineering.....</td><td style="text-align: right;">\$ 3,382.71</td></tr><tr><td>6. Structural Engineering.....</td><td style="text-align: right;">\$ 3,416.88</td></tr><tr><td>7. As-Built Drawings.....</td><td style="text-align: right;">\$ <u>4,000.00</u></td></tr><tr><td colspan="2"> </td></tr><tr><td>Total A/E Fee for Design/Plans and Specifications.....</td><td style="text-align: right;">\$55,201.26</td></tr></table> Design work is to be on a fast track basis approximately seventy-five (75) calendar days.		1. Design.....	\$13,701.67	2. Plans and Specifications.....	\$ 8,700.00	3. Geotechnical Services (Allowance).....	\$ 4,000.00	4. Civil Engineering.....	\$18,000.00	5. MEP Engineering.....	\$ 3,382.71	6. Structural Engineering.....	\$ 3,416.88	7. As-Built Drawings.....	\$ <u>4,000.00</u>			Total A/E Fee for Design/Plans and Specifications.....	\$55,201.26
1. Design.....	\$13,701.67																		
2. Plans and Specifications.....	\$ 8,700.00																		
3. Geotechnical Services (Allowance).....	\$ 4,000.00																		
4. Civil Engineering.....	\$18,000.00																		
5. MEP Engineering.....	\$ 3,382.71																		
6. Structural Engineering.....	\$ 3,416.88																		
7. As-Built Drawings.....	\$ <u>4,000.00</u>																		
Total A/E Fee for Design/Plans and Specifications.....	\$55,201.26																		
FINANCIAL IMPACT: Funding is available in the CD Project/Community Center-29th Action Year. Account No. 211-8680-555-1371																			
COMMITTEE RECOMMENDATION:. N/A.	STAFF RECOMMENDATION: Approval of Motion.																		



CONSIDERATION TO AWARD AN ARCHITECTURAL
ENGINEERING (A/E) CONTRACT FOR THE COMMUNITY
CENTER TO BE LOCATED BY THE FARIAS RECREATIONAL
CENTER ON ORTIZ ST. AND WEST OF SANTA MARIA AVE.

CITY COUNCIL MEETING
FEBRUARY 2 2004

CITY OF LAREDO
ENGINEERING DEPARTMENT

1110 HOUSTON ST. P.O. BOX 578 PH. 791-2346 FAX (710) 791-7495

LOCATION MAP

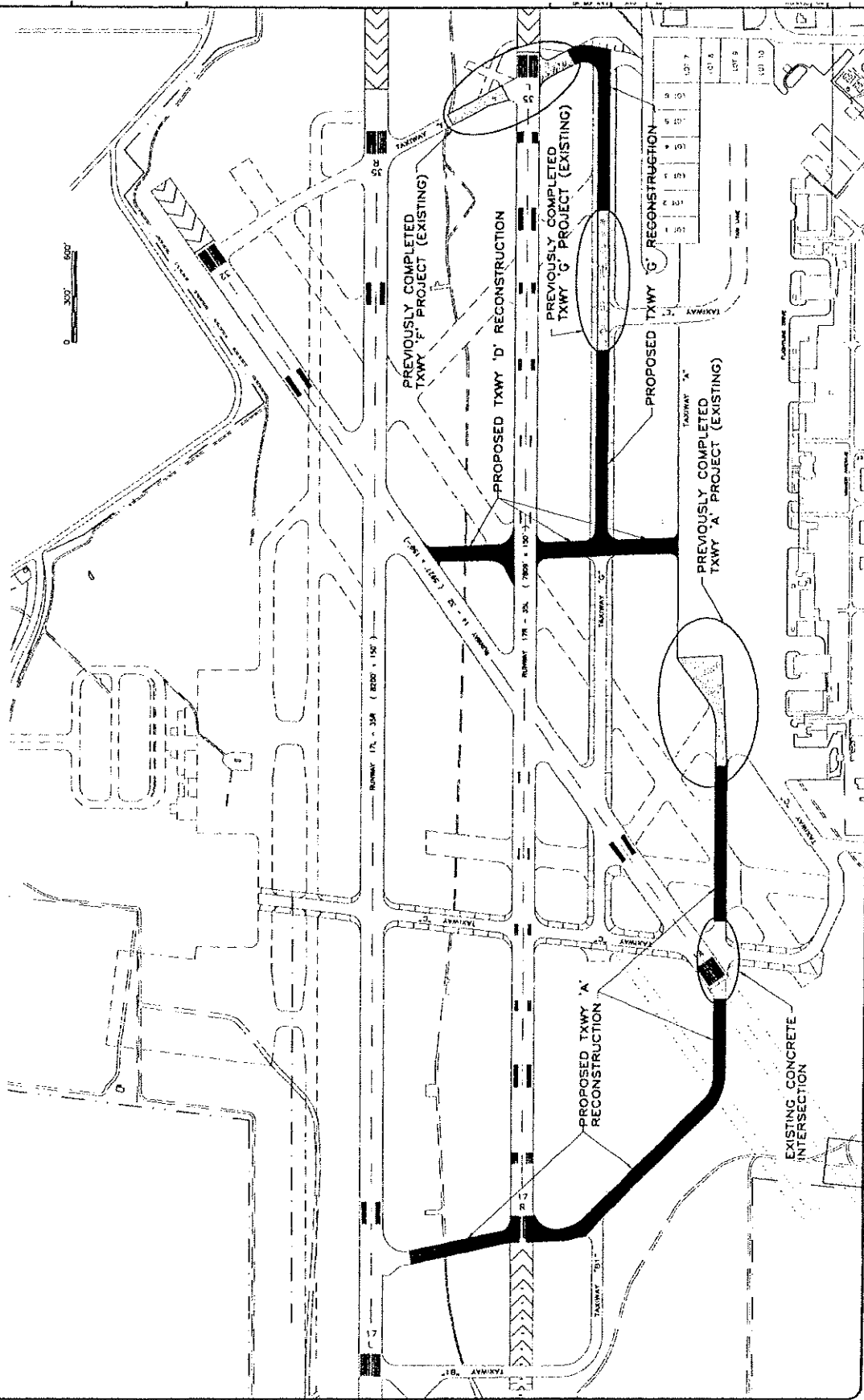
COUNCIL COMMUNICATION

DATE: 02/02/2004	SUBJECT: MOTION(S) Consideration for approval to award a Resident Project Representative (Inspection Services) contract in the amount not to exceed \$34,450.00 to Howland Engineering & Surveying Company, Laredo, Texas, for the Laredo International Airport Reconstruction of Taxiway A, B, D & G Schedule I. Funding is available in the Airport Construction Fund/Grant No. 38.	
INITIATED BY: Larry Dovalina, City Manager		STAFF SOURCE: Rogelio Rivera, P.E., City Engineer
PREVIOUS COUNCIL ACTION: On May 8, 2002 City Council approved the selection of consultant Howland Surveying Company, Inc., D.B.A. Howland Engineering and Surveying Company, Laredo, Texas, for the Resident Project Representative (Inspection Services) for the Laredo International Airport Passenger Terminal and Related Airside/Landside Improvements Phase "E" - Taxiway "J", and for the Construction of the Northeast Cargo Apron, Construction of the Service Road and Reconstruction of Taxiways "A", "D" & "G" and authorization to negotiate a professional services contract.		
BACKGROUND: Scope of services include, but are not limited to: 1. Reconstruction of Taxiways "A", "D" & "G" * Reconstruction of the taxiways to heavy duty pavement design to accommodate large cargo aircrafts. I. Scope of inspection services include but are not limited to: 1. Review the progress schedule. 2. Attend pre-construction meeting 3. Serve as liaison with contractor/consultant/City. 4. Maintain file on shop drawing/samples. 5. Review of work, rejections of defective work. 6. Maintain orderly files, log book, and submit periodic reports. 7. Review applications for payment. 8. Conduct final inspection and prepare punch list. 9. Coordinate work with contractor/consultant in preparation of As-Built documents. 10. Assist in close-out project. 11. Prepare DBE (Disadvantaged Business Enterprise) project report. 12. Audit contractor and subcontractors for hourly wage requirements. 13. Coordinate with testing laboratories. 14. Inspect materials.		
FINANCIAL IMPACT: Funding is available in the Airport Construction Fund/Grant No. 38. Account No. 433-3657-563-5511		
COMMITTEE RECOMMENDATION:. N/A.		STAFF RECOMMENDATION: Approval of Motion.

ATTACHMENT 'A'

LEGEND

PROPOSED TAXIWAY RECONSTRUCTION



CINSIDERATION FOR APPROVAL TO AWARD A RESIDENT
PROJECT REPRESENTATIVE CONTRACT FOR THE LAREDO
INTERNATIONAL AIRPORT RECONSTRUCTION OF TAXIWAY
A, B, D AND D SCHEHULE I

CITY COUNCIL MEETING
FEBRUARY 2 2004

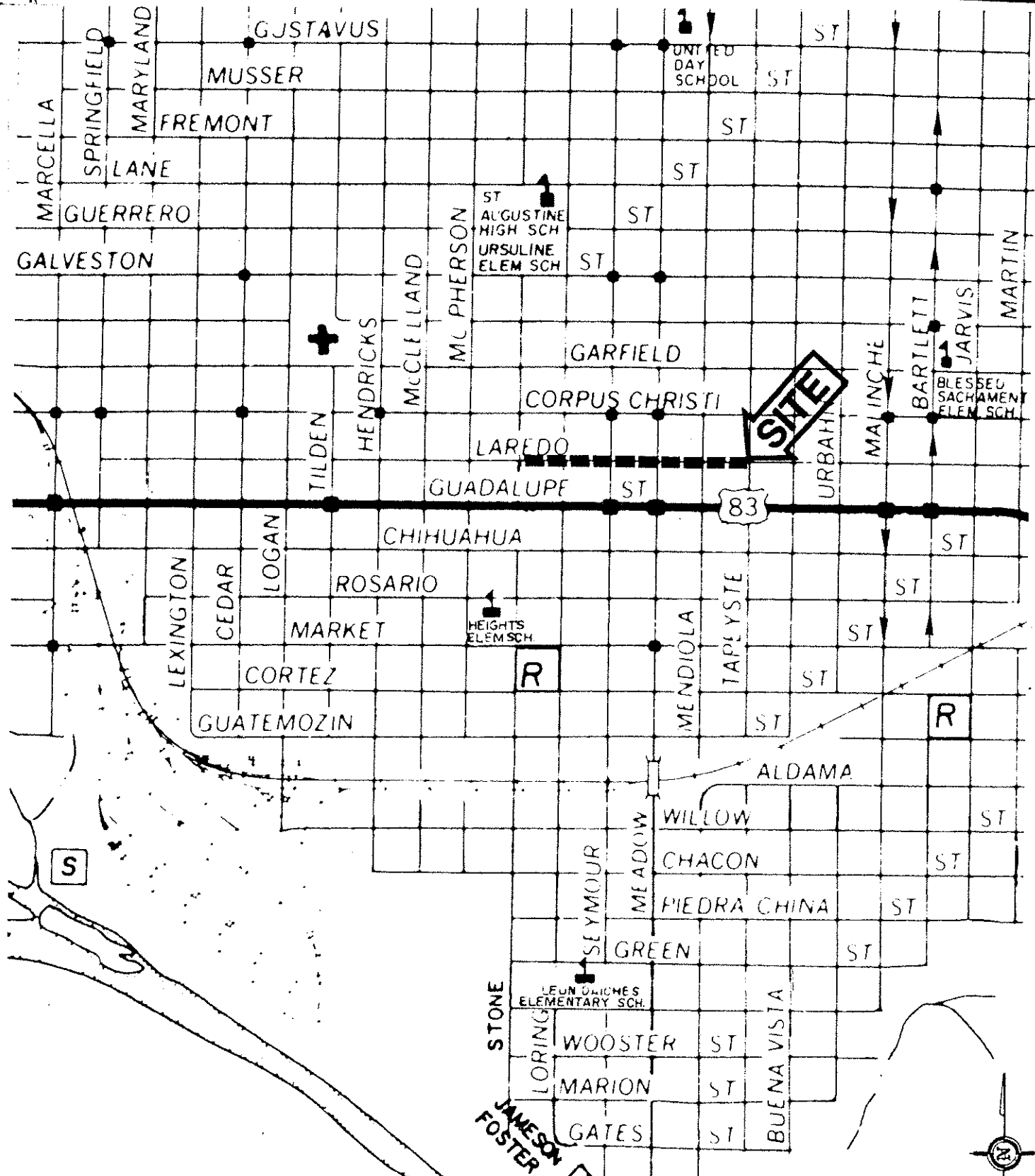
CITY OF LAREDO
ENGINEERING DEPARTMENT

1110 HOUSTON ST. P.O. BOX 579 PH. 791-7146 FAX (210) 791-7496

AGENDA ITEM

COUNCIL COMMUNICATION

DATE: 02/02/2004	SUBJECT: MOTION(S) Consideration to award an engineering contract in the amount not to exceed \$65,500.00 to Arcadis, Laredo, Texas, for the Laredo Street Drainage Improvements Project. Funding is available in the Laredo Street Storm Sewer Improvements Project.								
INITIATED BY: Larry Dovalina, City Manager	STAFF SOURCE: Rogelio Rivera, P.E., City Engineer								
PREVIOUS COUNCIL ACTION: On October 20, 2003 City Council approved the selection of consultant Arcadis, Laredo, Texas, for the Laredo Street Drainage Improvements and authorization to negotiate a professional services contract.									
BACKGROUND: Scope of services include, but are not limited to: Description and Justification: Phase I (FY96)-Construction of 1,350l.f. of an underground storm drainage system along Laredo St. from Stone Ave. to Tapeyste Ave. and utility adjustments. Phase II (FY97)- Construction of 670;.f. of an underground storm drainage system along Seymour Ave. from Garfield St. to Laredo St. and Utility adjustments. These improvements will relieve flooding in the area. Scope of work includes the preparation of plans and specifications to Federal, State, and City requirements and in coordination with all Utilities and City Departments A/E fee breakdown is as follows: <table style="width: 100%;"><tr><td>Total Engineering Fee.....</td><td style="text-align: right;">\$58,154.00</td></tr><tr><td>Direct Costs (Printing, Reproduction & Other Miscellaneous Items).....</td><td style="text-align: right;">\$ 2,346.00</td></tr><tr><td>Subsurface Exploration Allowance (Subconsultant).....</td><td style="text-align: right;">\$ <u>5,000.00</u></td></tr><tr><td>Total A/E Fee.....</td><td style="text-align: right;">\$65,500.00</td></tr></table> Design work is to be on a fast track basis approximately one hundred fifty (150) calendar days.		Total Engineering Fee.....	\$58,154.00	Direct Costs (Printing, Reproduction & Other Miscellaneous Items).....	\$ 2,346.00	Subsurface Exploration Allowance (Subconsultant).....	\$ <u>5,000.00</u>	Total A/E Fee.....	\$65,500.00
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Subsurface Exploration Allowance (Subconsultant).....	\$ <u>5,000.00</u>								
Total A/E Fee.....	\$65,500.00								
FINANCIAL IMPACT: Funding is available in the Laredo Street Storm Sewer Improvements Project. Account No. 456-9852-535-4848									
COMMITTEE RECOMMENDATION: N/A.	STAFF RECOMMENDATION: Approval of Motion.								



**CONSIDERATION TO AWARD AN ENGINEERING CONTRACT
FOR THE LAREDO STREET DRAINAGE IMPROVEMENTS
PROJECT**

CITY COUNCIL MEETING
FEBRUARY 2 2004

CITY OF LAREDO
ENGINEERING DEPARTMENT

1110 HOUSTON ST. P.O. BOX 579 PM 781-7346 FAX (210) 781-7496

AGENDA ITEM

COUNCIL COMMUNICATION

DATE: 02/02/04	SUBJECT: MOTION Consideration to award contract number FY04-050, to the low bidder for furnishing the prefabricated concrete rebar, wire mesh and other items needed for the McPherson Drainage Project – Phase II. The contract vendor will be required to provide the necessary rebar, precut and detailed, for the concrete channels, walls, and inlets as per the construction plans. Funding is available in the 2003 Contractual Obligation Fund - McPherson Acres Drainage Project.	
INITIATED BY: Larry Dovalina, City Manager		STAFF SOURCE: Rogelio Rivera P.E., City Engineer Francisco Meza, Purchasing Agent
PREVIOUS COUNCIL ACTION: None.		
BACKGROUND: Bids were solicited for furnishing the required prefabricated concrete rebar, wire mesh and other items needed for the construction of the drainage channels of the McPherson Acres Drainage Project – Phase II. Bids were opened at 2:00 PM on Friday, January 30, 2004 and the successful bidder will be identified at the City Council meeting.		
FINANCIAL IMPACT: Funding is available in the 2003 Contractual Obligation Fund - McPherson Acres Drainage Project. Account Number: 456-9852-535-4849		
COMMITTEE RECOMMENDATION:		STAFF RECOMMENDATION: It is recommended that this contract be awarded.

COUNCIL COMMUNICATION

DATE: 02/02/04	SUBJECT: MOTION Consideration to award contract number FY04-044, to the low bidder Varmicon Industries, Harlingen, Texas, in the amount of \$33,297.00 for furnishing the reinforced concrete pipe needed for the McPherson Drainage Project – Phase II. The contract vendor will be required to provide 42” and 48” reinforced concrete pipe. Funding is available in the 2003 Contractual Obligation Fund - McPherson Acres Drainage Project.																																		
INITIATED BY: Larry Dovalina, City Manager			STAFF SOURCE: Rogelio Rivera P.E., City Engineer Francisco Meza, Purchasing Agent																																
PREVIOUS COUNCIL ACTION: None.																																			
BACKGROUND: The City received two bids for the purchase of 42” and 48” reinforced concrete pipe needed for the construction of the drainage channels of the McPherson Acres Drainage Project – Phase II. Bid Summary <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"><tr><td></td><td></td><td style="text-align: center;">Varmicon</td><td></td><td style="text-align: center;">Hanson</td><td></td></tr><tr><td></td><td style="text-align: center;">Qty.</td><td style="text-align: center;">Unit Price</td><td style="text-align: center;">Total</td><td style="text-align: center;">Unit Price</td><td style="text-align: center;">Total</td></tr><tr><td>Reinforced Pipe 42”</td><td style="text-align: center;">346 LF</td><td style="text-align: center;">\$44.00 LF</td><td style="text-align: right;">\$15,224.00</td><td style="text-align: center;">\$67.32 LF</td><td style="text-align: right;">\$23,292.72</td></tr><tr><td>Reinforced Pipe 48”</td><td style="text-align: center;">341 LF</td><td style="text-align: center;">\$53.00 LF</td><td style="text-align: right;">\$18,073.00</td><td style="text-align: center;">\$80.59 LF</td><td style="text-align: right;">\$27,481.19</td></tr><tr><td></td><td></td><td></td><td style="text-align: right;">\$33,297.00</td><td></td><td style="text-align: right;">\$50,773.91</td></tr></table>								Varmicon		Hanson			Qty.	Unit Price	Total	Unit Price	Total	Reinforced Pipe 42”	346 LF	\$44.00 LF	\$15,224.00	\$67.32 LF	\$23,292.72	Reinforced Pipe 48”	341 LF	\$53.00 LF	\$18,073.00	\$80.59 LF	\$27,481.19				\$33,297.00		\$50,773.91
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FINANCIAL IMPACT: Funding is available in the 2003 Contractual Obligation Fund - McPherson Acres Drainage Project. Account Number: 456-9852-535-4849																																			
COMMITTEE RECOMMENDATION:			STAFF RECOMMENDATION: It is recommended that this contract be awarded.																																

COUNCIL COMMUNICATION

DATE: 02/02/04	SUBJECT: MOTIONS Consideration to authorize the purchase of one regenerative air street sweeper from Kinloch Equipment & Supply Inc., Pasadena, TX., through the Texas Local Government Purchasing Cooperative (Buy Board) contract pricing in the total amount of \$113,997.00. Utilizing the Buy Board contract pricing, this equipment will be purchased and assigned to the Engineering Department – Public Works Division. This is a replacement for a 1993 unit. Funding is available in the 2003 Contractual Obligation PPFCO bond proceeds.
INITIATED BY: Larry Dovalina, City Manager	STAFF SOURCE: Rogelio Rivera P.E., City Engineer Francisco Meza, Purchasing Agent
PREVIOUS COUNCIL ACTION: Approved the City of Laredo's participation in the Texas Local Government Purchasing Cooperative (Buy Board) at the City Council meeting of May 7, 2001.	
BACKGROUND: Staff is requesting authorization to purchase a replacement sweeper for the Public Works Division. This equipment will replace a 1993 unit. Delivery is expected within forty five days. Contract Summary Kinloch Equipment & Supply Inc, Pasadena, TX. Elgin Crosswind Regenerative Air Street Sweeper \$113,997.00 Freightliner FL70 Service body	
FINANCIAL: Funds are available from 2003 Contractual Obligation PPFCO bond proceeds. 2003 CO PPFCO – Capital Outlay Account Number: 401-9860-515-9004	
RECOMMENDATION:	STAFF: Staff recommends approval of this motion.

COUNCIL COMMUNICATION

DATE: 02/02/04	SUBJECT: MOTIONS Consideration to authorize the purchase of one Ditch Witch trencher with backhoe and trailer from Earle Kinlaw Associates, Inc., Stone Park, GA., through the Texas Local Government Purchasing Cooperative (Buy Board) contract pricing in the total amount of \$45,904.50. Utilizing the Buy Board contract pricing, this equipment will be purchased and assigned to the Traffic Safety Department. Funding is available in the 2002A Contractual Obligation PPFCO bond proceeds.
INITIATED BY: Larry Dovalina, City Manager	STAFF SOURCE: Roberto Murillo, Traffic Safety Dept. Director Francisco Meza, Purchasing Agent
PREVIOUS COUNCIL ACTION: Approved the City of Laredo's participation in the Texas Local Government Purchasing Cooperative (Buy Board) at the City Council meeting of May 7, 2001.	
BACKGROUND: Staff is requesting authorization to purchase a Ditch Witch 3700 trencher with backhoe and trailer. This equipment will be assigned to the Traffic Safety Department. This trencher will be used for many of the department's traffic signal installation projects. This trencher will also be used by the Parks and Recreation Department for their irrigation projects. The Buy Board contract vendor is Earle Kinlaw Associates, Inc., Stoner Park, GA., however the equipment will be delivered and serviced by Valley Ditch Witch from Corpus Christi, Texas. Delivery is expected within forty five days.	
FINANCIAL: Funds are available from 2002A Contractual Obligation PPFCO bond proceeds. 2002 CO PPFCO – Capital Outlay Account Number: 401-9859-535-9004	
RECOMMENDATION:	STAFF: Staff recommends approval of this motion.

COUNCIL COMMUNICATION

DATE: 02/02/04	SUBJECT: MOTIONS Consideration to authorize the purchase of two octagon shelters, nine picnic tables, and four round concrete tables from Hunter Kneppshield Company, Plano, Texas, through the Texas Local Government Purchasing Cooperative (Buy Board) contract pricing in the total amount of \$37,774.00. Utilizing the Buy Board contract pricing, this playground equipment will be installed at the Eistetter Park. Funding is available in the 29 th Action Year – 2003 Community Development Block Grant (CDBG).																																	
INITIATED BY: Cynthia Collazo, Assistant City Manager	STAFF SOURCE: Erasmo A. Villarreal, Community Development Dept. Director																																	
PREVIOUS COUNCIL ACTION: Approved the City of Laredo's participation in the Texas Local Government Purchasing Cooperative (Buy Board) at the City Council meeting of May 7, 2001.																																		
BACKGROUND: Staff is requesting authorization to purchase two octagon shelters and playground equipment for the Eistetter Park. Utilizing the Buy Board contract pricing, this playground equipment will be purchased from Hunter Kneppshield Company, Plano, Texas, in the total amount of \$37,900.00. This equipment will be installed by the Parks and Recreation Department crews.																																		
Contract Summary																																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Equipment</th> <th style="width: 20%;">Unit Price</th> <th style="width: 20%;">Total</th> </tr> </thead> <tbody> <tr> <td>44' Octagon Shelter, with green frame, metal roof</td> <td style="text-align: right;">\$15,250.00</td> <td style="text-align: right;">\$15,250.00</td> </tr> <tr> <td>16' Octagon Shelter, with green frame, metal roof</td> <td style="text-align: right;">\$ 9,272.00</td> <td style="text-align: right;">\$ 9,272.00</td> </tr> <tr> <td>Freight for shelters</td> <td></td> <td style="text-align: right;">\$ 3,800.00</td> </tr> <tr> <td>3 - Round Concrete tables with checker board inlays, 4 seats</td> <td style="text-align: right;">\$ 778.00</td> <td style="text-align: right;">\$ 2,334.00</td> </tr> <tr> <td>1 – Round Concrete table with check board inlay, ADA compliant</td> <td style="text-align: right;">\$ 775.00</td> <td style="text-align: right;">\$ 775.00</td> </tr> <tr> <td>Freight for concrete tables</td> <td></td> <td style="text-align: right;">\$ 1,217.00</td> </tr> <tr> <td>8 – picnic table, 8'</td> <td style="text-align: right;">\$ 504.00</td> <td style="text-align: right;">\$ 4,032.00</td> </tr> <tr> <td>1 – picnic table, 8', ADA compliant</td> <td style="text-align: right;">\$ 494.00</td> <td style="text-align: right;">\$ 494.00</td> </tr> <tr> <td>Freight for picnic tables</td> <td></td> <td style="text-align: right;">\$ 600.00</td> </tr> <tr> <td>Total</td> <td></td> <td style="text-align: right;">\$37,774.00</td> </tr> </tbody> </table>		Equipment	Unit Price	Total	44' Octagon Shelter, with green frame, metal roof	\$15,250.00	\$15,250.00	16' Octagon Shelter, with green frame, metal roof	\$ 9,272.00	\$ 9,272.00	Freight for shelters		\$ 3,800.00	3 - Round Concrete tables with checker board inlays, 4 seats	\$ 778.00	\$ 2,334.00	1 – Round Concrete table with check board inlay, ADA compliant	\$ 775.00	\$ 775.00	Freight for concrete tables		\$ 1,217.00	8 – picnic table, 8'	\$ 504.00	\$ 4,032.00	1 – picnic table, 8', ADA compliant	\$ 494.00	\$ 494.00	Freight for picnic tables		\$ 600.00	Total		\$37,774.00
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FINANCIAL: Funding is available for the Eistetter Park – 29 th Action Year/2003 Community Development Block Grant (CDBG) funds. Account Number: 211-8680-555-1370																																		
RECOMMENDATION:	STAFF: Staff recommends approval of this motion.																																	

COUNCIL COMMUNICATION

DATE: 02/02/2004	SUBJECT: MOTION(S) Consideration to award a construction contract to the lowest bidder Zertuche Construction, Laredo, Texas, for the Laredo International Airport Buildings Roof Replacement Project in the base bid amount of \$684,427.00 and approving a net deduction of \$383,270.42 for a net award of \$301,156.58 for Buildings #132, #142, #182, #1054 and #1307. Funding is available in the Airport Budget Storm and Wind Damage Account.																																		
INITIATED BY: Larry Dovalina, City Manager		STAFF SOURCE: Rogelio Rivera, P.E., City Engineer																																	
PREVIOUS COUNCIL ACTION: None.																																			
BACKGROUND: <p>The major work to be done consists of the general roof replacement for Laredo Airport Building No. 104, 123, 132, 134, 142, 162, 182, 1054 and 1307 to include, but not limited to: selective demolition of roofing components, discarding of all demolition items, installing new SBS Modified Bitumen Roofing Systems, rigid insulation, wood fiber board, wood fiber tapered board, wooden curbs, vent flashings, metal fascias, metal gutters and downspouts, new exhaust fans, new gravity attic vents, wooden treated blocking and roofing misc. items all for a 20 year manufacturer's no dollar limit warranty and 10 year roofer's warranty as per architectural plans and specifications as prepared by Sepulveda Associates Architects, Inc., dated November 10, 2003. The work is to include all the necessary materials, incidentals, and labor to provide a complete installation. Plans and specifications were prepared by Sepulveda Associates Architects, Inc., Laredo, Texas.</p> <p>Two (2) bids were received and opened at the City Secretary's Office on Tuesday, December 9, 2003, at 4:00 P.M. as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;">Contractor (Bidder)</th> <th style="text-align: center;">Zertuche Construction, Laredo, Texas</th> <th style="text-align: center;">McNiell Roofing & Sheet Metal San Antonio, Texas</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Base Bid</td> <td style="text-align: right;">\$684,427.00</td> <td style="text-align: right;">\$765,680.00</td> </tr> <tr> <td>Deductive Alternate No. 1 Building No. 104</td> <td style="text-align: right;">\$47,778.32</td> <td style="text-align: right;">\$54,640.00</td> </tr> <tr> <td>Deductive Alternate No. 2 Building No. 123</td> <td style="text-align: right;">\$94,992.10</td> <td style="text-align: right;">\$128,620.00</td> </tr> <tr> <td>Deductive Alternate No. 3 Building No. 132</td> <td style="text-align: right;">\$45,100.00</td> <td style="text-align: right;">\$95,420.00</td> </tr> <tr> <td>Deductive Alternate No. 4 Building No. 134</td> <td style="text-align: right;">\$151,500.00</td> <td style="text-align: right;">\$118,210.00</td> </tr> <tr> <td>Deductive Alternate No. 5 Building No. 142</td> <td style="text-align: right;">\$21,500.00</td> <td style="text-align: right;">\$22,320.00</td> </tr> <tr> <td>Deductive Alternate No. 6 Building No. 162</td> <td style="text-align: right;">\$89,000.00</td> <td style="text-align: right;">\$128,670.00</td> </tr> <tr> <td>Deductive Alternate No. 7 Building No. 182</td> <td style="text-align: right;">\$89,100.00</td> <td style="text-align: right;">\$80,520.00</td> </tr> <tr> <td>Deductive Alternate No. 8 Building No. 1054</td> <td style="text-align: right;">\$54,000.00</td> <td style="text-align: right;">\$68,440.00</td> </tr> <tr> <td>Deductive Alternate No. 9 Building No. 1307</td> <td style="text-align: right;">\$51,000.00</td> <td style="text-align: right;">\$32,110.00</td> </tr> </tbody> </table> <p>The bid and bid bonds were checked and found to be in order. Staff therefore concurs with consultant and recommends award in the base bid amount of \$684,427.00 and approving a net deduction of \$383,270.42 consisting of deductive alternates no. 1, 2, 4, and 6 for a net award of \$301,156.58 to Zertuche Construction, Laredo, Texas. The roof replacements being awarded under this contract are Buildings #132, #142, #182, #1054, and #1307. Contract time is one hundred fifty (150) calendar days after notice to proceed is issued.</p>			Contractor (Bidder)	Zertuche Construction, Laredo, Texas	McNiell Roofing & Sheet Metal San Antonio, Texas	Base Bid	\$684,427.00	\$765,680.00	Deductive Alternate No. 1 Building No. 104	\$47,778.32	\$54,640.00	Deductive Alternate No. 2 Building No. 123	\$94,992.10	\$128,620.00	Deductive Alternate No. 3 Building No. 132	\$45,100.00	\$95,420.00	Deductive Alternate No. 4 Building No. 134	\$151,500.00	\$118,210.00	Deductive Alternate No. 5 Building No. 142	\$21,500.00	\$22,320.00	Deductive Alternate No. 6 Building No. 162	\$89,000.00	\$128,670.00	Deductive Alternate No. 7 Building No. 182	\$89,100.00	\$80,520.00	Deductive Alternate No. 8 Building No. 1054	\$54,000.00	\$68,440.00	Deductive Alternate No. 9 Building No. 1307	\$51,000.00	\$32,110.00
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FINANCIAL IMPACT: Funding is available in the Storm and Wind Damage Account. Account No. 242-3610-584-9810																																			
COMMITTEE RECOMMENDATION: N/A.	STAFF RECOMMENDATION: Approval of Motion.																																		

COUNCIL COMMUNICATION

DATE: 02/02/04	SUBJECT: MOTIONS Authorizing the City Manager to ratify and amend a professional services contract with Quest Diagnostics, Inc. to perform clinical laboratory testing services submitted by the City of Laredo Health Department and ratifying the contract amendment by increasing the cumulative amount from \$515,000 to \$675,000. Funds to be utilized are from the following state grant budgets: MCH-Title V, La Familia (COPC), HIV/AIDS/STD Program, TB Binational, and the Buena Vida Health Program.
INITIATED BY: Cynthia Collazo Asst. City Manager	STAFF SOURCE: Hector F. Gonzalez, P.E., M.P.H. Health Director
PREVIOUS COUNCIL ACTION: On November 13, 2001, Council approved the initial contract with Quest Diagnostics, Inc., for the period beginning December 1, 2001, through November 30, 2004.	
BACKGROUND: The City of Laredo Health Department contracted with the Quest Diagnostics, Inc., Contract number FY01-010, to provide laboratory testing services for the City of Laredo Health Department on specimens submitted by the Department that are ordered by a licensed physician. The total cumulative amount under the initial agreement was \$525,000, however, due to the extensive number of tests ordered throughout the contract period, this amount has been exceeded and needed to be amended. Hence, we are requesting that Council authorize the City Manager to amend the contract by increasing the cumulative amount of \$525,000 to \$675,000. This contract is for a three-year term period which ends November 30, 2004.	
FINANCIAL: The City of Laredo Health Department will reimburse the health care provider for professional services rendered an amount not to exceed that specified on the contract. State grant and city budget funds to be utilized.	
COMMITTEE RECOMMENDATION:	STAFF RECOMMENDATION: Recommends that Council authorize the City Manager to execute the contract.

COUNCIL COMMUNICATION

DATE: 02/02/04	SUBJECT: MOTIONS Consideration to award contract FY04-030, to the low bidder, A Clean Portoco, Laredo, Texas, in the estimated amount of \$25,000.00, for providing portable restrooms for city parks, city sponsored events, and construction job-sites. All services will be secured on an as need basis. Contract pricing has been secured for daily, weekend, and monthly service. The bid pricing is the same as last year. Funding for this contract is available in the Public Works – Street Reconstruction and Parks and Recreation department budgets.																									
INITIATED BY: Larry Dovalina, City Manager	STAFF SOURCE: Horacio De Leon, Parks and Recreation Dept. Director Rogelio Rivera, Engineering Dept. Director Francisco Meza, Purchasing Agent																									
PREVIOUS COUNCIL ACTION: The City Council requested at the January 12, 2004 meeting that the local preference provisions, as authorized by Section 271.905 of the Local Government Code - Consideration of Location of Bidder's Principal Place of Business, be utilized in awarding this contract.																										
BACKGROUND: The City received two bids for awarding an annual contract for providing portable restrooms. Portable restrooms are used at city parks, city sponsored events, and construction job-sites. Contract pricing has been established for daily, weekend, and monthly rentals. The contract vendor must provide male and female restrooms and when requested, portable restrooms that are accessible by physically challenged individuals. The City Council at the January 12 meeting requested that this contract be awarded utilizing provisions of Local Government Code - Consideration of Location of Bidder's Principal Place of Business. Both vendors have a local office and employ local residents but only O'Boy meets the local bidder requirement. However, based upon a review of tax receipts staff has determined that O'Boy Service Co. is delinquent in their payment of City taxes for the last two years. Since they are delinquent on their taxes the City cannot award this contract to them because section F (e) of the City's standard terms and conditions states that in the event that a bidder is delinquent in the payment of City taxes on the day the bids are opened shall constitute grounds for rejection of the bid. Additionally, Section 7.07 of the City Charter prohibit that no money shall be paid by the City "to any person, firm or corporation who is in arrears to the City of Laredo for taxes".																										
<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 35%;"></th> <th style="width: 33%;">A Clean Portoco</th> <th style="width: 33%;">O'Boy Service Co</th> </tr> </thead> <tbody> <tr> <td>Monthly Rental, portable toilet</td> <td>\$65.00/mth.</td> <td>\$65.00/mth.</td> </tr> <tr> <td>Monthly Rental, portable toilet, Handicap accessible</td> <td>\$85.00/mth.</td> <td>\$85.00 mth.</td> </tr> <tr> <td>Daily Rental, portable toilet</td> <td>\$35.00/day</td> <td>\$35.00/day</td> </tr> <tr> <td>Daily Rental, portable toilet, Handicap accessible</td> <td>\$55.00/day</td> <td>\$55.00/day</td> </tr> <tr> <td>Weekend Rental, portable toilet</td> <td>\$40.00/weekend</td> <td>\$40.00/weekend</td> </tr> <tr> <td>Weekend Rental, portable toilet Handicap accessible</td> <td>\$60.00/weekend</td> <td>\$60.00/weekend</td> </tr> <tr> <td>Requested Weekend Service</td> <td>\$9.00/visit</td> <td>\$10.00/visit</td> </tr> </tbody> </table>				A Clean Portoco	O'Boy Service Co	Monthly Rental, portable toilet	\$65.00/mth.	\$65.00/mth.	Monthly Rental, portable toilet, Handicap accessible	\$85.00/mth.	\$85.00 mth.	Daily Rental, portable toilet	\$35.00/day	\$35.00/day	Daily Rental, portable toilet, Handicap accessible	\$55.00/day	\$55.00/day	Weekend Rental, portable toilet	\$40.00/weekend	\$40.00/weekend	Weekend Rental, portable toilet Handicap accessible	\$60.00/weekend	\$60.00/weekend	Requested Weekend Service	\$9.00/visit	\$10.00/visit
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Daily Rental, portable toilet	\$35.00/day	\$35.00/day																								
Daily Rental, portable toilet, Handicap accessible	\$55.00/day	\$55.00/day																								
Weekend Rental, portable toilet	\$40.00/weekend	\$40.00/weekend																								
Weekend Rental, portable toilet Handicap accessible	\$60.00/weekend	\$60.00/weekend																								
Requested Weekend Service	\$9.00/visit	\$10.00/visit																								
FINANCIAL IMPACT: Funds for this service are available in the Parks and Recreation and Public Works Departmental budgets. Rental fees for construction projects are charged to the specific project.																										
<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 25%;">Department</th> <th style="width: 40%;">Expense Account</th> <th style="width: 35%;">Account Number</th> </tr> </thead> <tbody> <tr> <td>Parks and Recreation</td> <td>Contractual Services – rental of equipment</td> <td>101-3115-553-1000</td> </tr> <tr> <td>Street Reconstruction</td> <td>Contractual Services – rental of equipment</td> <td>240-4310-533-1000</td> </tr> </tbody> </table>			Department	Expense Account	Account Number	Parks and Recreation	Contractual Services – rental of equipment	101-3115-553-1000	Street Reconstruction	Contractual Services – rental of equipment	240-4310-533-1000															
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COMMITTEE RECOMMENDATION:	STAFF RECOMMENDATION: It is recommended that this contract be approved.																									

COUNCIL COMMUNICATION

DATE: 2/2/2004	SUBJECT: MOTION To amend the City's contract with Parsons Brinckerhoff Quade and Douglas, Inc. for the preparation of an Environmental Assessment (EA) for the proposed City of Laredo International Bridge No. 5 and Border Facilities by an amount not to exceed \$15,597.35 to provide for additional review and response to agency comment and report reproduction over that agreed to in the original scope of work and to further extend the contract period to September 30, 2004. The contract amount will increase from \$208,203 to \$223,800.35.	
INITIATED BY: Mr. Larry Dovalina City Manager		STAFF SOURCE: Mr. Rogelio Rivera Engineering/Public Works Director
PREVIOUS COUNCIL ACTION: 8/5/2002 – Council approved an amendment to the contract with Parsons Brinckerhoff Quade & Douglas, Inc. for the preparation of an EA for the proposed Fifth Bridge to include the preparation of a detailed traffic analysis in the amount not to exceed \$49,415. The contract amount increased from \$158,788 to \$208,203.		
BACKGROUND: Parsons Brinckerhoff Quade and Douglas was faced with preparing 4 drafts of the Environmental Assessment for the Fifth Bridge and Border Facilities in response to specific comments and requests for revision made by the Texas Department of Transportation. Additional copies of the EA were reproduced to facilitate the document's submission to the Texas Department of Transportation and the U.S. Department of State. This constituted additional work as per the original scope of the contract; however, these expenses were able to be covered within the original contract amount. It is anticipated that additional review and response as well as report reproduction will be incurred as a result of federal agency review in the future. Staff recommends that the City's contract with Parsons Brinckerhoff Quade and Douglas, Inc. be amended to provide for an increase not to exceed \$15,597.35 to cover anticipated expenses and that the contract period be extended to September 30, 2004.		
FINANCIAL IMPACT: Fifth Bridge Professional Services Account #: 553-4062-533-5500 \$15,597.35.		
COMMITTEE RECOMMENDATION:		STAFF RECOMMENDATION: That this motion be passed.

STAFF REPORTS

- A. Presentation by Roberto Murillo, Traffic Safety Director, regarding implementation of a recommended plan of action for the taxicab industry that is consistent with some of the findings and recommendations identified in a recently conducted City of Laredo Taxicab Industry Study, with possible action.
- B. Tax Collections Report for December 2003 by Elizabeth Martinez, Tax Assessor Collector.
- C. Update report on the status of the Colonias Project.

COUNCIL COMMUNICATION

DATE: 2-02-04	SUBJECT: EXECUTIVE SESSION Request for Executive Session pursuant to Texas Government Code Section 551.072 in order to deliberate the possible purchase, lease or value of a parcel of land in South Laredo because deliberation in an open meeting would have a detrimental effect on the position of the City Council in negotiations with third persons; and return to open session for possible action and direction to staff.	
INITIATED BY: Larry Dovalina City Manager		STAFF SOURCE: Cynthia Collazo Assistant City Manager
PREVIOUS ACTION: None.		
BACKGROUND: None.		
FINANCIAL: None.		
RECOMMENDATION: None.		STAFF RECOMMENDATION: None.